

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000025956

**Entity Name:** BAL HARBOUR PROPERTIES II, LLC

**Current Principal Place of Business:**

825 NE 91ST TER  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

C/O ADTEK MANAGEMENT - PO BOX 6490  
MALIBU, CA 90264 US

**FEI Number:** 26-2169083

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SHERMAN, THOMAS GPA  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name GONGEE, FAROUK  
Address 825 NE 91ST TER  
City-State-Zip: MIAMI SHORES FL 33138

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** FAROUK GONGEE

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date