2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000005036

Entity Name: LMB II LLC

Current Principal Place of Business:

4251 N. FEDERAL HWY., STE 4 BOCA RATON, FL 33431

Current Mailing Address:

4251 N. FEDERAL HWY., STE 4 BOCA RATON, FL 33431

FEI Number: 27-1812241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIGGINS, PATRICIA 4251 N FEDERAL HIGHWAY #4 BOCA RATON, FL 33431 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

FILED Feb 09, 2015

Secretary of State

CC9509525780

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HIGGINS, PATRICIA Name HIGGINS, JAMES

Address 4251 N. FEDERAL HWY., STE 4 Address 4251 N. FEDERAL HWY., STE 4

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES HIGGINS MANAGER

02/09/2015 Date