

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000708

FILED
Apr 28, 2009
Secretary of State

Entity Name: CMG II FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP

Current Principal Place of Business:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3002848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H GREEN & ASSOICATES PA
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L08000068057
Name: CMG FAMILY MANAGEMENT, LLC
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CMG FAMILY

GP

04/28/2009

Electronic Signature of Signing General Partner

Date