

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24184

Entity Name: MIAMI, LTD., II

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

401 MIRACLE MILE
SUITE 302
CORAL GABLES, FL 33134 US

Current Mailing Address:

401 MIRACLE MILE
SUITE 302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

401 CORAL WAY
SUITE 302
CORAL GABLES, FL 33134 US

New Mailing Address:

401 CORAL WAY
SUITE 302
CORAL GABLES, FL 33134 US

FEI Number: 59-2803384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ARISTIDES
401 MIRACLE MILE
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ARISTIDES
401 CORAL WAY
SUITE 302
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: ARISTIDES MARTINEZ

04/30/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M46448
Name: ARMART, INC.
Address: 401 MIRACLE MILE #302
City-St-Zip: CORAL GABLES, FL 33134 US

ADDRESS CHANGES ONLY:

Address: 401 CORAL WAY SUITE #302
City-St-Zip: CORAL GABLES, FL 33134 US

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: ARISTIDES MARTINEZ

PRES

04/30/2008

Electronic Signature of Signing General Partner

Date