2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24184

Entity Name: MIAMI, LTD., II

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 CORAL WAY 140 SW 20TH ROAD SUITE 302 MIAMI, FL 33129 US

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

401 CORAL WAY 140 SW 20TH ROAD SUITE 302 MIAMI, FL 33129 US

SUITE 302 MIAMI, FL 33129 US 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: Name and Address of New Registered Agent:

MARTINEZ, ARISTIDES
401 CORAL WAY
SUITE 302
CORAL GABLES, FL 33134 US

MARTINEZ, ARISTIDES
140 SW 20TH ROAD
MIAMI, FL 33129 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: 03/23/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M46448 Name: ARMART, INC.

 Address:
 401 CORAL WAY SUITE #302
 Address:
 140 SW 20TH ROAD

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:
 MIAMI, FL 33129 US

I hereby 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. ARMART INC

03/23/2010