2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015525

Entity Name: PLUM PARK II, L.C.

FILED May 02, 2011 Secretary of State

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

141 N.W. 20TH STREET, SUITE G-122 141 N.W. 20TH STREET, SUITE F-2 BOCA RATON, FL 33431

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

141 N.W. 20TH STREET, SUITE G-122 141 N.W. 20TH STREET, SUITE F-2

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 65-1060088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARGOLIS, DAVID R MARGOLIS, ALAN 141 N.W. 20TH STREET, SUITE F-2 141 N.W. 20TH STREET, SUITE G-122 BOCA RATON, FL 33431 BOCA RATON, FL 33431

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: ALAN 05/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PLUM PARK II, INC. Name:

Address: 141 N.W. 20TH STREET, SUITE G-122

City-St-Zip: BOCA RATON, FL 33431

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 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 Statues.

SIGNATURE: ALAN MARGOLIS **PRES** 05/02/2011