

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012023

FILED
Apr 12, 2010
Secretary of State

Entity Name: A & M FLORIDA PROPERTIES II, LLC

Current Principal Place of Business:

5500-5550 WASHINGTON STREET, OFFICE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O GFI
50 BROADWAY, 4TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 11-3620164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSS, EDITH
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: MGR
Name: GROSS, ALLEN
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: MEHLMAN, FREDERICK K
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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 Statutes.

SIGNATURE: FREDERICK K. MEHLMAN

CEO

04/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date