2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013100

Entity Name: CHESED II LLC

FILED Mar 11, 2011 Secretary of State

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

4550 NORTH BAY RD. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4550 NORTH BAY RD. MIAMI BEACH, FL 33140

FEI Number: 02-0610893 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:

HERMAN, DR. JUDITH 4550 NORTH BAY RD. MIAMI BEACH, FL 33140

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERMAN, JUDITH

 Address:
 4550 N BAY RD

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: JUDITH HERMAN MM 03/11/2011