2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014207

Entity Name: THE BRIDGE II, LLC

FILED Apr 27, 2011 Secretary of State

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

777 E ATLANTIC AVE SUITE C2-101 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

777 E ATLANTIC AVE SUITE C2-101 DELRAY BEACH, FL 33483

FEI Number: 03-0451460 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:

OSSIP, MICHAEL I 777 E ATLANTIC AVE SUITE C2-101 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSSIP, MICHAEL I MGRM
Address: 777 E ATLANTIC AVE SUITE C2-101

City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL I OSSIP MGRM 04/27/2011