2004 LIMITED LIABILITY COMPANY

FILED Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L02000034210 1. Entity Name 04-22-2004 90361 010 ****50.00 TOWERS OF DADELAND II, LLC Principal Place of Business Mailing Address 9155 SOUTH DADELAND BLVD., STE. 1812 9155 SOUTH DADELAND BLVD., STE. 1812 **MIAMI FL 33156 MIAMI FL 33156** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 43-1991794 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, ELIZABETH A ESQ Street Address (P.O. Box Number is Not Acceptable) 9155 SOUTH DADELAND BLVD., STE. 1812 **MIAMI FL 33156** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Change ☐ Addition Delete GREEN, HERSCHEL V NAME NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, GEORGE R JR NAME NAME STREET ADDRESS STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME GREEN, ELIZABETH A. STREET ADDRESS STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33156 ☐ Delete TIDE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 pr trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE lizabeth

☐ Delete

☐ Change

☐ Addition