

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026195

FILED
Apr 20, 2009
Secretary of State

Entity Name: RL HOMES II, LLC

Current Principal Place of Business:

8233 SW 189 TERR
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570816
MIAMI, FL 332570816 US

New Mailing Address:

FEI Number: 20-0157904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RL CORPORATE MANAGEMENT, INC.
8233 SW 189 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RL CORPORATE MANAGEMENT, INC.
8233 SW 189 TERR
MIAMI, FL 33157 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: DANIEL A. LEVINE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RL CORPORATE MANAGEMENT, INC.,
Address: PO BOX 570816
City-St-Zip: MIAMI, FL 332570816 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RL CORPORATE MANAGEMENT, INC.
Address: PO BOX 570816
City-St-Zip: MIAMI, FL 332570816 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL A LEVINE, AS RLCM'S PRESIDENT

MGR

04/20/2009

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