

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039775

Entity Name: COLLEGE PARK II, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD
STE 330
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD
STE 330
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 04-3789183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLC INVESTMENTS, INC.
420 LINCOLN RD
STE 330
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: CEJAS, PAUL L
Address: 420 LINCOLN RD STE 330
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: CEJAS, PABLO L
Address: 420 LINCOLN RD STE 330
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL L. CEJAS

MGRM

03/05/2009

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