

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040007

FILED
Apr 14, 2010
Secretary of State

Entity Name: REAL ESTATE HOLDINGS II, LLC

Current Principal Place of Business:

40 SE 5TH STREET
400
BOCA RATON, FL 33432

New Principal Place of Business:

1000 W MCNAB RD
158
POMPANO BEACH, FL 33069

Current Mailing Address:

40 SE 5TH STREET
400
BOCA RATON, FL 33432

New Mailing Address:

1000 W MCNAB RD
158
POMPANO BEACH, FL 33069

FEI Number: 20-1172195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY PARTNERS GROUP, INC.
40 SE 5TH STREET
400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REALTY PARTNERS GROUP, INC.
1000 W MCNAB RD
158
POMPANO BEACH, FL 33069 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: GASTON REBOREDO

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REALTY PARTNERS GROUP, INC.
Address: 1000 W MCNAB RD SUITE 158
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: GASTON REBOREDO

MGR

04/14/2010

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