

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030311

Entity Name: ALEXANDRIA GROUP II, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

117S SOUTH DIXIE HIGHWAY
453
CORAL GABLES, FL 33146 US

Current Mailing Address:

117S SOUTH DIXIE HIGHWAY
453
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
453
CORAL GABLES, FL 33146 US

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
453
CORAL GABLES, FL 33146 US

FEI Number: 20-1030035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTTS, SEAN M
11172 SOUTH DIXIE HWY
SUITE 453
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

COUTTS, SEAN M
1172 SOUTH DIXIE HWY
453
CORAL GABLES, FL 33146 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUTTS, SEAN M
Address: 11172 SOUTH DIXIE HWY, SUITE 453
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: NADIA, GABER M
Address: 11172 SOUTH DIXIE HWY, SUITE 453
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUTTS, SEAN M
Address: 1172 SOUTH DIXIE HWY, #453
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM (X) Change () Addition
Name: NADIA, GABER M
Address: 1172 SOUTH DIXIE HWY, #453
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN M COUTTS

MGRM

04/28/2006

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