2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L05000010261

Entity Name: NEW CAMPUS II, LLC

Current Principal Place of Business:

541 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

541 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 43-2074025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, DAVID J
541 LINCOLN ROAD
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: D ( ) Delete
Name: FRANK, HOWARD MANAGER
Address: 3655 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete
Name: HOFFMAN, ROBERT MANAGER
Address: 550 ANSIN BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P ( ) Delete
Name: HERRING, HOWARD MANAGER
Address: 541 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO ( ) Delete
Name: PHILLIPS, DAVID MANAGER
Address: 541 LINCOLN ROAD
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:

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: DAVID PHILLIPS CFO 03/20/2009

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