

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010261

Entity Name: NEW CAMPUS II, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

541 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

500 17 STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

541 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

500 17 STREET
MIAMI BEACH, FL 33139

FEI Number: 43-2074025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PHILLIPS, DAVID J
500 17 STREET
MIAMI BEACH, FL 33139 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: DAVID PHILLIPS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: FRANK, HOWARD MANAGER
Address: 3655 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

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

Title: P
Name: HERRING, HOWARD MANAGER
Address: 500 17 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO
Name: PHILLIPS, DAVID MANAGER
Address: 500 17 STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID PHILLIPS

CFO

02/18/2011

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