

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025696

FILED
Apr 27, 2007
Secretary of State

Entity Name: ON THE PARK PROPERTIES II, LLC

Current Principal Place of Business:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

C/O MARIO A. IGLESIAS, ESQ.
350 E. LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-2529582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 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: DIANA GUERRA, ASSISTANT SECRETARY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERVERA, JAVIER
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERVERA, JAVIER
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130 US

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: JAVIER CERVERA

MGR

04/27/2007

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