

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026023

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMRIT RESIDENCES II, LLC

Current Principal Place of Business:

4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401

New Mailing Address:

CLYATT & RICHARDSON, PA, 1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401

FEI Number: 20-2688849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLYATT & RICHARDSON, PA
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMRIT DEVELOPMENT, INC.
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: KAKKAR, YASHPAL
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASHPAL KAKKAR

MGR

04/18/2011

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