

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026023

FILED
Apr 19, 2012
Secretary of State

Entity Name: AMRIT RESIDENCES II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2688849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

04/19/2012

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