

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028742

FILED
Apr 05, 2011
Secretary of State

Entity Name: ELEONORA PROPERTIES II, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 1500 (A4F)
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 1500 (A4F)
MIAMI, FL 33131

FEI Number: 27-0120805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
SUITE 1500 (A4F)
MIAMI, FL 33131 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: BY: CAVELL J. ANDERSON, ASST. SECRETARY

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELLINO, MASSIMO
Address: 2 SOUTH BISCAYNE BLVD. SUITE 3400
City-St-Zip: MIAMI, FL 33131

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: MASSIMO CELLINO

MGR

04/05/2011

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