2006 LIMITED LIABILITY COMPANY

Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000044605** 04-17-2006 90040 014 ****50.00 CONCORD REALTY II, LLC Principal Place of Business Mailing Address 2650 N. MILITARY TRAIL, SUITE 240 2650 N. MILITARY TRAIL, SUITE 240 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 2805 E. DALLAND PARK BLUD Suite, Apt. #, etc. SUITE #139 Suite, Apt. #, etc. 04122006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State FORT LAUDERDALE, FL 20-2993110 Not Applicable CountrySA Zip A 33306 Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BSPA CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BOULEVARD, SUITE 1000 FORT LAUDERDALE, FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MANAGER Addition NAME M. ANN FLOYD STREET ADDRESS 2805 E. OAKLAND PARK BLVD, STE 139 ☐ Change Delete TITLE STREET ADDRESS FT. LAUDERDALE, FL 33306 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change Delete TITLE TITLE NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: M. QUM HOYA M. ANN. FLOYD
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE