2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044605

Entity Name: CONCORD REALTY II, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2650 N. MILITARY TRAIL, SUITE 240 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2805 E OAKLAND PRK BLVD STE 139 FORT LAUDERDALE, FL 33306

FEI Number: 20-2993110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BOULEVARD, SUITE 1000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLOYD, M. ANN

Address: 2805 E OAKLAND PRK BLVD STE 139 City-St-Zip: FORT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: M. ANN FLOYD MGR 01/07/2012