

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095967

FILED
May 03, 2010
Secretary of State

Entity Name: UR-COUSIN FARAH R.E. ACQUISITIONS II LLC

Current Principal Place of Business:

132 SW 9TH ST.
MIAMI, FL 33130

New Principal Place of Business:

132 SOUTHWEST 9TH STREET
MIAMI, FL 33130

Current Mailing Address:

132 SW 9TH ST.
MIAMI, FL 33130

New Mailing Address:

132 SOUTHWEST 9TH STREET
MIAMI, FL 33130

FEI Number: 20-3919307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FAROH, EMILE N
132 SW 9 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FARAH, EMILE N
132 SOUTHWEST 9TH STREET
MIAMI, FL 33130 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: EMILE FARAH

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARAH, EMILE N
Address: 132 SOUTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: BARDAWELL, ZENA M
Address: 132 SOUTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33130

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: ZENA BARDAWELL

MGRM

05/03/2010

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