

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098185

FILED
Feb 19, 2007
Secretary of State

Entity Name: ENGEL PROPERTIES MIAMI II, LLC

Current Principal Place of Business:

1928 SUNSET HARBOUR DRIVE
UNIT B-35
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1928 SUNSET HARBOUR DRIVE
UNIT B-35
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3582614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
7108 FAIRWAY DRIVE
225
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: ENGEL, GEORGE
Address: 1928 SUNSET HARBOUR DRIVE, B-35
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE ENGEL

MGMR

02/19/2007

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