

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098185

FILED  
Jan 25, 2008  
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:**

275 WEST 96TH STREET  
APT. 34D  
NEW YORK, NY 10025

**FEI Number:** 20-3582614

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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 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

MGR

01/25/2008

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