

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000098185

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** ENGEL PROPERTIES MIAMI II, LLC

**Current Principal Place of Business:**

% EIA, INC.  
19 UNION SQUARE WEST, 5TH FLOOR  
NEW YORK, NY 10003

**New Principal Place of Business:**

**Current Mailing Address:**

% EIA, INC.  
19 UNION SQUARE WEST, 5TH FLOOR  
NEW YORK, NY 10003

**New Mailing Address:**

EIA/GEORGE ENGEL  
275 WEST 96TH STREET, 34D  
NEW YORK, NY 10025

**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  
**Name:** ENGEL, GEORGE  
**Address:** % EIA, INC. 19 UNION SQUARE WEST, 5TH FLR  
**City-St-Zip:** NEW YORK, NY 10003

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:** GEORGE ENGEL

MGR

03/25/2010

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