

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098185

FILED
Apr 26, 2011
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:

C/O EIA, INC.
31-00 47TH AVENUE SUITE# 1130
LONG ISLAND CITY, NY 11101

Current Mailing Address:

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

New Mailing Address:

C/O EIA, INC.
31-00 47TH AVENUE SUITE# 1130
LONG ISLAND CITY, NY 11101

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. 31-00 47TH AVENUE SUITE# 1130
City-St-Zip: LONG ISLAND CITY, NY 11101

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: YOLANDA DEL PRADO

CFO

04/26/2011

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