

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114038

Entity Name: LTC INVESTMENTS II, LLC

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVE
#1007
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 610896
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 01-0866801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ M PETRUZZELLI PA
16711 COLLINS AVE
#1007
SUNNY ISLES, FL 33160 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: LUZ M PETRUZZELLI PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUZ M PETRUZZELLI
Address: 16711 COLLINS AVE #1007
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM () Delete
Name: CAPLAN, BRUCE
Address: P.O. BOX 61
City-St-Zip: BURLINGTON, MA 01803 US

Title: MGRM () Delete
Name: TARR, BERNARD
Address: 3 GREYSTONE DR
City-St-Zip: MIDDLETON, MA 01949

ADDITIONS/CHANGES:

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

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

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: LUZ M PETRUZZELLI PA

MGRM

12/10/2009

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