

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114038

Entity Name: LTC INVESTMENTS II, LLC

FILED
Oct 12, 2011
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:

16711 COLLINS AVE #1007
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 01-0866801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LUZ M PETRUZZELLI, PLLC
16711 COLLINS AVE
#1007
SUNNY ISLES, FL 33160 US

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 MARINA PETRUZZELLI, PLLC

10/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: LUZ MARINA PETRUZZELLI

MGRM

10/12/2011

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