

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017936

FILED
Feb 25, 2011
Secretary of State

Entity Name: JEFFERSON INVESTMENT II, LLC

Current Principal Place of Business:

8161 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6355 ALLISON ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4329153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED S
6355 ALLISON ROAD
MIAMI BEACH, FL 33141 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: MGRM
Name: BENGAL INVESTMENT LIMITED PARTNERSHIP
Address: 6355 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: MOHAMMED S HOSSAIN

A

02/25/2011

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