## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032177

Entity Name: THE ADORNO GROUP II, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 PONCE DE LEON BLVD SUITE 400 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD SUITE 400 CORAL GABLES, FL 33134

FEI Number: 20-4571966 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. JOHN, GREGORY 700 SOUTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADORNO, HENRY N

Address: 2525 PONCE DE LEON BLVD., STE. 400

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: ADORNO, LISA C

Address: 2525 PONCE DE LEON BLVD., STE. 400

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: HENRY N. ADORNO MGR 01/25/2010