

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032177

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE ADORNO GROUP II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL 33133

FEI Number: 20-4571966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOUESI, GRACE
2665 S BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL 33133 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: GRACE SOUESI

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADORNO, HENRY N
Address: 2665 S BAYSHORE DRIVE, STE 1200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: ADORNO, LISA C
Address: 2665 S BAYSHORE DRIVE, STE 1200
City-St-Zip: COCONUT GROVE, FL 33133

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: HENRY N. ADORNO

MGR

04/22/2011

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