

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033013

FILED
Mar 11, 2007
Secretary of State

Entity Name: BERNMICH PROPERTIES II, LLC.

Current Principal Place of Business:

8240 SW 62 PL
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8240 SW 62 PL
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
3250 MARY STREET
307
MIAMI, FL 33133 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: MGR () Delete
Name: BENJEMIN PROPERTIES,, LLC
Address: 100 EDGEWATER DRIVE, SUITE 215
City-St-Zip: CORAL GABLES, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENJEMIN PROPERTIES,, LLC
Address: 8240 SW 62 PL
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJEMIN PROPERTIES, LLC

MGR

03/11/2007

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