

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036852

Entity Name: GMH VENTURES II, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5748 PINETRE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

12305 SW 137TH AVE.
302
MIAMI, FL 33186

Current Mailing Address:

5748 PINETRE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4684124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GLENDON
5748 PINETREE DRIVE
MIAMI BEACH, FL 33140 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: HALL, GLENDON
Address: 5748 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: HALL, MICHELLE
Address: 5748 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHELLE V. HALL

MGRM

04/21/2011

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