

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088150

FILED
Feb 10, 2010
Secretary of State

Entity Name: DULUTH II, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD, #401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 W COMMERCIAL BLVD STE 2800
FORT LAUDERDALE, FL 33309

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:

FORMAN, ROBERT S ESQ.
FORMAN & ALTINO, P. A.
2101 WEST COMMERCIAL BLVD., STE. 2800
FORT LAUDERDALE, FL 33309 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
Name: DULUTH II MANAGER, LLC
Address: 3700 AIRPORT ROAD, #401
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT S. FORMAN, ESQUIRE AR 02/10/2010

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