2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015480

Entity Name: MAGNOLIA GARDENS II, LLC

FILED Apr 10, 2012 Secretary of State

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

19235 INKWOOD CT.

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

19235 INKWOOD CT.

BOCA RATON, FL 33498 US

FEI Number: 64-0950165 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:

BEKIROV, AKSEL 3054 MCDONALD ST MIAMI, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEKIROV, AKSEL
Address: 3054 MCDONALD ST
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM

 Name:
 BEKIROV, HUSEYIN

 Address:
 19235 INKWOOD CT.

 City-St-Zip:
 BOCA RATON, FL 33498 US

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: AKSEL BEKIROV AB 04/10/2012