

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# L07000044115

Entity Name: MEDLEY FUND II, LLC

Current Principal Place of Business:

12755 RED ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

12755 RED ROAD
CORAL GABLES, FL 33156

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:

ROBLEDO, ANTHONY
8180 NW 36 STREET
100
MIAMI, FL 33166 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 () Delete
Name: ELLIS, MILED
Address: 12755 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MILED ELLIS MGRM 03/10/2009

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