2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2010
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:

16423 LOCH NESS LN
MIAMI LAKES, FL 33014

Current Mailing Address:

12755 RED ROAD
CORAL GABLES, FL 33156

New Mailing Address:

16423 LOCH NESS LN
MIAMI LAKES, FL 33014

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
Name: ELLIS, MILED
Address: 16423 LOCH NESS LN
City-St-Zip: MIAMI LAKES, FL 33014

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: MILED ELLIS MGRM 04/20/2010

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