2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# L07000084598

Entity Name: SOUTHLAND SQUARE APARTMENTS II, L.L.C.

Current Principal Place of Business:

2770 SO. OCEAN BLVD. #S203
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2770 SO. OCEAN BLVD. #S203
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-1805597 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD. STE 1100(DAG)
WEST PALM BEACH, FL 33401 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 ( ) Delete
Name: SOUTHLAND SQUARE APA, RTMENTS, LLC
Address: 1750 CLEARVIEW PARKWAY, #200
City-St-Zip: METAIRIE, LA 70001 US

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: SIDNEY W. LASSEN MGR 01/06/2009

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