2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084598

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

FILED Jan 06, 2010 Secretary of State

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

2770 SO. OCEAN BLVD. #S203 2770 SO. OCEAN BLVD. #S203 STE S-203

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2770 SO. OCEAN BLVD. #S203
PALM BEACH, FL 33480
2770 SO. OCEAN BLVD. #S203
STE S-203
PALM BEACH, FL 33480
PALM BEACH, FL 33480

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 525 OKEECHOBEE BLVD. STE 1100(DAG) WEST PALM BEACH, FL 33401 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: MGR

Name: SOUTHLAND SQUARE APARTMENTS, LLC Address: 1750 CLEARVIEW PARKWAY, #200

City-St-Zip: METAIRIE, LA 70001 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: SIDNEY W. LASSEN MGR. 01/06/2010