2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086972

Entity Name: MORDALI PROPERTY II, LLC

FILED Apr 17, 2008 Secretary of State

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

2100 CORAL WAY, SUITE 400 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2100 CORAL WAY, SUITE 400 P.O. BOX 331717 MIAMI, FL 33145 P.O. BOX 331717

FEI Number: 26-0779000 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:

LEWIS, HAROLD L ONE BISCAYNE TOWER, SUITE 2400 2 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 US GREER, DAVID 2100 CORAL WAY, SUITE 400 MIAMI, FL 33145 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: DAVID GREER 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOORE, TIMOTHY C
 Name:

 Address:
 2100 CORAL WAY, SUITE 400
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREER, DAVID
 Name:

 Address:
 P.O. BOX 331717
 Address:

 City-St-Zip:
 MIAMI, FL 33233
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 PERDOMO, LIZA

 Address:
 Address:
 P.O. BOX 331717

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33233

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: DAVID GREER MGRM 04/17/2008