

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L07000127573

Entity Name: WEST HOLLYWOOD PROPERTIES II, LLC

Current Principal Place of Business:

New Principal Place of Business:

2313 SW 57 TERRACE
WEST PARK, FL 33023 US

Current Mailing Address:

New Mailing Address:

2313 SW 57 TERRACE
WEST PARK, FL 33023 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARUSI, DANIEL S
517 SW 1 AVENUE
FT. LAUDERDALE, FL 33301 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: DAN CARUSI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CAPARELLI, ERNESTO
Address: 2313 SW 57 TERRACE
City-St-Zip: WEST PARK, FL 33023 US

Title: MGRM (X) Change () Addition
Name: CAPARELLI, IRMA
Address: 2313 SW 57 TERRACE
City-St-Zip: WEST PARK, FL 33023 US

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: IRMA CAPARELLI

MGRM

05/01/2009

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