## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030731

Entity Name: INDIAN RIVER SHORES INVESTMENTS II, LLC

US

FILED Apr 15, 2010 Secretary of State

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

3659 NE 201 STREET 7360 US HIGHWAY 1 AVENTURA, FL 33180 US MICCO, FL 32976 US

Current Mailing Address: New Mailing Address:

3659 NE 201 STREET AVENTURA, FL 33180

FEI Number: 26-2300723 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:

SCHWARTZ, LISA M MILLER, LISA F
3659 N.E. 201 STREET
AVENTURA, FL 33180 US MILLER, LISA F
3659 N.E. 201 STREET
AVENTURA, FL 33180 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: LISA MILLER 04/15/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MRS.

 Name:
 MILLER, LISA

 Address:
 3659 NE 201 STREET

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MRS.

Name: MILLER, JUDY

Address: 2667 EDGEWATER DRIVE City-St-Zip: WESTON, FL 33332 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: LISA MILLER MM 04/15/2010