2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039309

Entity Name: INMAR II, LLC

MIAMI, FL 33186

FILED Feb 06, 2009 Secretary of State

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

13155 S.W. 132ND AVENUE 677 NORTH WASHINGTON BOULEVARD SUITE 100

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

13155 S.W. 132ND AVENUE 677 NORTH WASHINGTON BOULEVARD

SUITE 100 SARASOTA, FL 34236 MIAMI, FL 33186

FEI Number: 26-2443220 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:

AITKEN, MIRANDA S AITKEN, MIRANDA S 677 NORTH WASHINGTON BOULEVARD 13155 S.W. 132ND AVENUE

SARASOTA, FL 34236 SUITE 100 US MIAMI, FL 33186 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: MIRANDA S. AITKEN 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

AITKEN, MIRANDA S AITKEN, MIRANDA S Name: Name:

Address: 13155 S.W. 132ND AVENUE, SUITE 100 Address: 677 NORTH WASHINGTON BOULEVARD

City-St-Zip: MIAMI, FL 33186 City-St-Zip: SARASOTA, FL 34236

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: MIRANDA S. AITKEN **MGRM** 02/06/2009