2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042447

Entity Name: REFLEX REALTY II LLC

FILED Jan 05, 2011 Secretary of State

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

39 TIMBERWOLF TRAIL SILVERTHORNE, CO 80498

Current Mailing Address: New Mailing Address:

39 TIMBERWOLF TRAIL SILVERTHORNE, CO 80498

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

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

DOLAMORE, PHILLIP R 11301 NW 12 ST PLANTATION, FL 33323 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: DOLAMORE, PHILLIP R
Address: 39 TIMBERWOLF TRAIL
City-St-Zip: SILVERTHORNE, CO 80498

Title: MGRM

Name: DOLAMORE, KAREN-JO
Address: 39 TIMBERWOLF TRAIL
City-St-Zip: SILVERTHORNE, CO 80498

Title: MGRM

 Name:
 KAUFMAN, IRENE

 Address:
 11301 NW 12 ST

 City-St-Zip:
 PLANTATION, FL 33323

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: PHILLIP R DOLAMORE MGR 01/05/2011