2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091834

Entity Name: THE ACCOUNTANT'S PEACE II, L.L.C.

FILED Apr 21, 2011 Secretary of State

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

308 ALHAMBRA CIRCLE 1116 ASTURIA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134
SUITE 211
CORAL GABLES, FL 33134
CORAL GABLES, FL 33134

FEI Number: 26-3632788 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:

FIGUEROA, MANNY CPA

308 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US

COLBERT BOUE AND JUNCADELLA, P.A.

3001 PONCE DE LEON BLVD.

SUITE 211

CORAL GABLES, FL 33134 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: CARL COLBERT 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIGUEROA, STEPHANIE

Address: 3001 PONCE DE LEON BLVD. SUITE 211

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: BAILEY, RAY GEORGE B Address: 4115 S.W. 72ND AVENUE City-St-Zip: MIAMI, FL 33155

Title: MGR

 Name:
 HOULZET, WILLIAM

 Address:
 7 COCONUT LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: STEPHANIE FIGUEROA MGRM 04/21/2011