

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091834

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

1116 ASTURIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4115 S.W. 72ND AVE.
MIAMI, FL 33155

Current Mailing Address:

3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3632788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLBERT BOUE AND JUNCADILLA, P.A.
3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: RAY GEORGE B. BAILEY MGR 04/24/2012

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