2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115435

Entity Name: 8001 ASSOCIATES II, LLC

FILED Jan 12, 2010 Secretary of State

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

8001 CORAL WAY MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8001 CORAL WAY MIAMI, FL 33155

FEI Number: 65-1081632 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:

DON, MARIA 8001 CORAL WAY MIAMI, FL 33155 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: MGRM

Name: BENITEZ, JUAN F Address: 8001 CORAL WAY City-St-Zip: MIAMI, FL 33155

 Title:
 MGRM

 Name:
 DON, MARIA

 Address:
 8001 CORAL WAY

 City-St-Zip:
 MIAMI, FL 33155

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: MARIA DON MGRM 01/12/2010