

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000036806

FILED
Feb 23, 2012
Secretary of State

Entity Name: MIMBY II, LLC

Current Principal Place of Business:

5850 OAK STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5850 OAK STREET
HOLLYWOOD, FL 33021

New Mailing Address:

100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR
Name: GENE K. GLASSER, SUCCESSOR CO-TRUSTEE
Address: 100 W. CYPRESS CREEK ROAD 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: SUNTRUST BANK, SUCCESSOR CO-TRUSTEE
Address: 200 S. ORANGE AVENUE, 9TH FLOOR
City-St-Zip: ORLANDO, FL 32801

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: GENE K. GLASSER, SUCCESSOR CO-TRUSTEE

MGR

02/23/2012

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