

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063636

FILED
Apr 27, 2011
Secretary of State

Entity Name: TAMPA REAL-ESTATE MANAGING AND HOLDING II LLC

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

8320 WEST SUNRISE BLVD
SUITE 207
PLANTATION, FL 33322

Current Mailing Address:

999 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

8320 WEST SUNRISE BLVD
SUITE 207
PLANTATION, FL 33322

FEI Number: 27-0469972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VESTA PROPERTIES AND INVESTMENTS, LLC
8320 WEST SUNRISE BLVD
SUITE 207
PLANTATION, FL 33322 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: SHIMON MAZAR

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHACHAR, OFFER
Address: 8320 WEST SUNRISE BLVD STE 207
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: BARANOVSKI, SHLOMO
Address: 8320 WEST SUNRISE BLVD STE 207
City-St-Zip: PLANTATION, FL 33322

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: SHLOMO BARANOVSKI

MGRM

04/27/2011

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