

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077294

FILED
Apr 30, 2010
Secretary of State

Entity Name: FBR INVESTMENT PARTNERS II, LLC

Current Principal Place of Business:

8510 SW 52 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8510 SW 52 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-0723074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F ESQ
2199 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOORD, LEONARD
8510 SW 52 AVENUE
MIAMI, FL 33143 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: LEONARD BOORD

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOORD, LEONARD
Address: 8510 SW 52 AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: LEONARD BOORD

MGRM

04/30/2010

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