2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111044

Entity Name: PETRA II, LLC

FILED May 03, 2010 Secretary of State

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

2101 NE 14TH AVENUE WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

PO BOX 23659 WILTON MANORS, FL 33307

FEI Number: 27-2187327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, SCOTT M MR. 2423 SW 132 WAY DAVIE, FL 33325 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: MR.

Name: STEWART, SCOTT M Address: PO BOX 23659

City-St-Zip: WILTON MANORS, FL 33307

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: SCOTT M. STEWART MR. 05/03/2010