

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005036

Entity Name: LMB II LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

4251 N. FEDERAL HWY., STE 4
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4251 N. FEDERAL HWY., STE 4
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1812241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, PATRICIA
10300 CAMELBACK LANE
BOCA RATON, FL 33498 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: MGRM
Name: HIGGINS, PATRICIA
Address: 10300 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: HIGGINS, JAMES
Address: 10300 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498

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: PATRICIA HIGGINS

OWNE

02/13/2011

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