

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018524

FILED
Apr 28, 2011
Secretary of State

Entity Name: PYRAMID INVESTMENT MANAGEMENT II, LLC

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-1946433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: THE ABID NISAR 2007 REVOCABLE LIVING TRUST
Address: 13300 THORNHILL DRIVE
City-St-Zip: SAINT LOUIS, MO 63131 US

Title: MGRM
Name: PTM, LLC
Address: 4 PRICEWOODS LANE
City-St-Zip: OLIVETTE, MO 63132 US

Title: MGRM
Name: MAHMOOD, MUBEEN
Address: 19 MARSALLY DRIVE
City-St-Zip: FRONTENAC, MO 63131 US

Title: MGRM
Name: PYARALI, ARIF
Address: 60 EAGLE COURT
City-St-Zip: EDWARDSVILLE, IL 62025 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: ABID NISAR FOR TR

MEMB

04/28/2011

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