2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036898

Entity Name: SAYCO PRIVATE EQUITY II, LLC

FILED Jan 21, 2011 Secretary of State

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

771 NE 32ND ST.

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

771 NE 32ND ST.

BOCA RATON, FL 33431 US

FEI Number: 27-2867906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAGLIARDI, TROY 771 NE 32ND ST.

BOCA RATON, FL 33431 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: MGRM

Name: GAGLIARDI, TROY Address: 771 NE 32ND ST.

City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: TROY GAGLIARDI MGR 01/21/2011