2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047267

Entity Name: FORMAN TAX LIEN INVESTORS II, LLC

FILED Mar 02, 2011 Secretary of State

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

75 NE 6TH AVE SUITE 101 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE SUITE 101 DELRAY BEACH, FL 33483

FEI Number: 27-2504844 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:

COLCLASURE, LORI M 75 NE 6TH AVE SUITE101 DELRAY BEACH, FL 33483 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: MGR

 Name:
 FORMAN, BRETT D

 Address:
 75 NE 6TH AVE SUITE 101

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: BRETT D FORMAN MGRM 03/02/2011