

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080151

FILED
Apr 28, 2011
Secretary of State

Entity Name: BMA SPECIAL INVESTMENT II LLC

Current Principal Place of Business:

510 OCEAN DRIVE
SUITE 501
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

510 OCEAN DRIVE
SUITE 501
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3146132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK MANAGEMENT ADVISORS
510 OCEAN DRIVE
SUITE 501
MIAMI BEACH, FL 33139 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: CASSADY, BRIAN F
Address: 510 OCEAN DRIVE, SUITE 501
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRS
Name: PAPAKONSTANTINOU, KONSTANTINOS
Address: 510 OCEAN DRIVE, SUITE 501
City-St-Zip: MIAMI BEACH, FL 33139 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: BRIAN F CASSADY

MGRM

04/28/2011

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