

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092578

FILED
Jan 04, 2012
Secretary of State

Entity Name: STG II, LLC

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

560 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

FEI Number: 27-5026741

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: MR
Name: FIORENZA, RANDALL P
Address: 5171 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: MR
Name: PORTANOVA, JEFFREY J
Address: 6001 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: JEFFREY J PORTANOVA

CFO

01/04/2012

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