2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112540

Entity Name: MILLER DRIVE & GALLOWAY FAMILY HOME II LLC

FILED Mar 19, 2012 Secretary of State

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

6650 SW 79 AVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6650 SW 79 AVE 1800 S.OCEAN DR APT 1103 MIAMI, FL 33143 HALLANDALE BEACH, FL 33009

FEI Number: 27-3849449 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:

FAUSTINO, FERNANDEZ 6650 SW 79 AVE MIAMI, FL 33143 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: PSD

 Name:
 FAUSTINO, FERNANDEZ

 Address:
 6650 SW 79 AVE

 City-St-Zip:
 MIAMI, FL 33143

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: FAUSTINO FERNANDEZ PSD 03/19/2012