

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005432

FILED
Feb 21, 2012
Secretary of State

Entity Name: TONKINSON PROPERTIES II, LLC

Current Principal Place of Business:

5900 SW 135 STREET
MIAMI, FLORIDA, 33156

New Principal Place of Business:

5900 SW 135 STREET
MIAMI, FL 33156

Current Mailing Address:

5900 SW 135 STREET
MIAMI, FLORIDA, 33156

New Mailing Address:

5900 SW 135 STREET
MIAMI, FL 33156

FEI Number: 27-4547599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN & FROST, PL
1111 BRICKELL AVE
2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICHARD, TONKINSON
5900 SW 135 ST
MIAMI, FL 33156 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: RICHARD TONKINSON

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TONKINSON, RICHARD
Address: 5900 SW 135 ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: TONKINSON, STEVEN
Address: 3020 LUCAYA STREET
City-St-Zip: MIAMI, FL 33133

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: STEVEN TONKINSON

MGRM

02/21/2012

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