

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031545

Entity Name: VENFIELD MIAMI II, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

4315 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4315 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

C/O STEIN & AIKEN LLP; 1983 MARCUS AVE
SUITE 126
LAKE SUCCESS, NY 11042

FEI Number: 45-4188166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A.
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CHARLES RATNER, P.A.
777 BRICKELL AVE
SUITE 1200
MIAMI, FL 33131 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIELD, MARK M
Address: 227 EAST 60TH ST
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM
Name: VENTRA, GREG
Address: 227 EAST 60TH ST
City-St-Zip: NEW YORK, NY 10022 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: MARK M FIELD

MGRM

02/07/2012

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