

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121742

FILED
Jan 19, 2012
Secretary of State

Entity Name: TB FLORIDA REAL ESTATE INVESTMENT II, LLC

Current Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 45-3678223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, PAOLA
8775 SW 2ND TERRACE
MIAMI, FL 33174 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: TB INVESTMENT HOLDINGS LTD
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

Title: MGRM
Name: BERKMAN, TONY
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

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: TONY BERKMAN

MGRM

01/19/2012

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