

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000863

FILED
Feb 17, 2011
Secretary of State

Entity Name: OLD SHORE ASSOCIATES II, LC.

Current Principal Place of Business:

17888 FIELDBROOK CIR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17888 FIELDBROOK CIR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0971855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLACHMAN, JAMIE
17888 FIELDBROOK CIR.
BOCA RATON, FL 33496 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: GLACHMAN, JAMIE
Address: 17888 FIELDBROOK CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: LANDSBERG, JERRY
Address: 19 ARLEIGH ROAD
City-St-Zip: GREAT NECK, NY 11021

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: JAMIE GLACHMAN

MGMR

02/17/2011

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