2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000863

Entity Name: OLD SHORE ASSOCIATES II, LC.

FILED Jan 05, 2012 Secretary of State

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

17888 FIELDBROOK CIR. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17888 FIELDBROOK CIR. BOCA RATON, FL 33496

FEI Number: 65-0971855 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:

GLACHMAN, JAMIE 17888 FIELDBROOK CIR. BOCA RATON, FL 33496 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: 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 Statues.

SIGNATURE: JAMIE GLACHMAN MGMR 01/05/2012