2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008213

Entity Name: FUTERNICK PROPERTIES II, LLC

Apr 13, 2012 Secretary of State

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

10800 NW 97 ST., STE 102 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10800 NW 97 ST., STE 102 MIAMI, FL 33178

FEI Number: 65-0968830 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:

LEVINSON, EDWARD E 407 LINCOLN ROAD PH-SE MIAMI BEACH, FL 33139 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:

MGRM

FUTERNICK, FRANK Name: Address: 10800 NW 97 ST., STE 102

City-St-Zip: MIAMI, FL 33178

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: FRANK FUTERNICK **MGRM** 04/13/2012