


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -1 AM 9:38

DOCUMENT # M00000000700 1. Entity Name PETROLEUM REALTY II, LLC	
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Principal Place of Business 801 ARTHUR GODFREY RD. MIAMI BEACH, FL 33140	Mailing Address 801 ARTHUR GODFREY RD. MIAMI BEACH, FL 33140
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DO NOT WRITE IN THIS SPACE

[Signature]



01052006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 31-1643295	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PETROLEUM REALTY INVESTMENT PARTNERS, L.P. 1200 BRICKELL AVENUE, SUITE 1500 801 Arthur Godfrey Rd. MIAMI, FL 33131 Miami Beach, FL 33140
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000075288620
05/25/06--01024--029 **\$50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

*Petroleum Realty Investment Partners
As: Petroleum Realty Corporation*

SIGNATURE: *[Signature]*, Secretary Date: 4/6/06 Daytime Phone #: 705-645-8720

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE