

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000700

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** PETROLEUM REALTY II, LLC

**Current Principal Place of Business:**

801 ARTHUR GODFREY RD.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

801 ARTHUR GODFREY RD.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 31-1643295

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 323012525 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: PETROLEUM REALTY INVESTMENT PARTNERS, L.P.  
Address: 801 ANRTHUR GODFREY RD  
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT FITZGERALD

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02/17/2011

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