FILED 2008 LIMITED LIABILITY COMPANY Jan 28, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # M05000002868 1. Entity Name ASSET MANAGEMENT CONSULTANTS II, LLC Principal Place of Business ្នុំដុ 👵 "Mailing Address 🐽 ONE TOWNE SQUARE, SUITE 1913 ONE TOWNE SQUARE, SUITE 1913-SOUTHFIELD, MI 48076-SOUTHFIELD, MI 48076 01112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2832694 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	MELTZER, SETH S
STREET ADDRESS	ONE TOWNE SQUARE, SUITE 1913
CITY-ST-ZIP	SOUTHFIELD, MI 48076
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the e	

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DO NOT WRITE IN THIS SPACE

11. Thereby 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.

SIGNATURE:

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

1/17/08

Daylime Phone #