

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003556

FILED
Mar 31, 2011
Secretary of State

Entity Name: CONSORTIUM REALTY ADVISORS II, LLC

Current Principal Place of Business:

515 MIRASOL CIRCLE 206
CELEBRATION, FL 34747

New Principal Place of Business:

5900 N ANDREWS AVE
625
FORT LAUDERDALE, FL 33309

Current Mailing Address:

515 MIRASOL CIRCLE 206
CELEBRATION, FL 34747

New Mailing Address:

5900 N ANDREWS AVE
625
FORT LAUDERDALE, FL 33309

FEI Number: 27-2554767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICAPITA, LLC
5900 NORTH ANDREWS AVE SUITE 625
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BELT, A.J.
5900 NORTH ANDREWS AVE SUITE 625
FORT LAUDERDALE, FL 33309 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: A.J. BELT

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELT, AJ III
Address: 5900 NORTH ANDREWS AVE STE 625
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: MARK, BRIAN W
Address: 5900 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: A.J. BELT

MGRM

03/31/2011

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