

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005652

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHERN PROPERTIES FUND II, LLC

Current Principal Place of Business:

1000 CLINT MOORE RD., #110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD., #110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0412301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD., #118
NORTH MIAMI BEACH, FL 33160 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: MGR
Name: WOHL, MICHAEL
Address: 1000 CLINT MOORE RD., #110
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL WOHL

MGR

04/28/2011

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