2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004998

Entity Name: REALITY ESTATE II LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 BANFF DR

PRINCETON JCT, NJ 08550

Current Mailing Address: New Mailing Address:

14 BANFF DR

PRINCETON JCT, NJ 08550

FEI Number: 27-1630323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOARES, MARIO Address: 14 BANFF DR

City-St-Zip: PRINCETON JCT, NJ 08550

Title: MGR

Name: SOARES, ANA RITA Address: 14 BANFF DR

City-St-Zip: PRINCETON JCT, NJ 08550

Title: MGR

Name: SOARES, PATRICK Address: 14 BANFF DR

City-St-Zip: PRINCETON JCT, NJ 08550

Title: MGR

Name: SOARES, MELISSA Address: 14 BANFF DR

City-St-Zip: PRINCETON JCT, NJ 08550

Title: MGR

Name: SOARES, JOSE MARIA Address: 14 BANFF DR

City-St-Zip: PRINCETON JCT, NJ 08550

Title: MGR

Name: MATA, LYBIA ODESSA Address: 14 BANFF DR

City-St-Zip: PRINCETON JCT, NJ 08550

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 Statues.

SIGNATURE: MARIO SOARES MGRM 04/16/2012

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