

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022101

FILED
Apr 16, 2012
Secretary of State

Entity Name: NETWORK PROPERTY INVESTMENTS II, INC.

Current Principal Place of Business:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1081705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33301 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: EDWARD YEVOLI, VP

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MONARCH PROPERTY & INVESTMENT MGMT, LLC
Address: 200 SOUTH ANDREWS AVE, STE 600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: HYPERION MANAGEMENT AND TRUST, LLC
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOHA ASAD

MGRM

04/16/2012

Electronic Signature of Signing Officer or Director

Date