2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111898

Entity Name: FORT LAUDERDALE PROPERTIES II, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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1007 N FEDERAL HWY, PMB 304 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1007 N FEDERAL HWY, PMB 304 FT LAUDERDALE, FL 33304

FEI Number: 20-0323839 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:

SHERMAN, STUART 1007 N FEDERAL HWY PMB 304 FORT LAUDERDALE, FL 33304 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SHERMAN, STUART
Address: 1007 N FEDERAL HWY # 304
City-St-Zip: FT LAUDERDALE, FL 33304

Title:

Name: SHERMAN, ELLEN

Address: 1007 N FEDERAL HWY # 304 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V

Name: SHERMAN, CRAIG

Address: 1007 N FEDERAL HWY # 304 City-St-Zip: FORT LAUDERDALE, FL 33304

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: CRAIG SHERMAN VP 04/14/2011