2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036992

Entity Name: FIRST FLORIDA INVESTORS II, INC.

FILED Apr 13, 2012 Secretary of State

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

2860 MARINA MILE BLVD 2800 MARINA MILE BLVD SUITE 116, PNB 240 SUITE 110

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2860 MARINA MILE BLVD
SUITE 116, PNB 240
FORT LAUDERDALE, FL 33312

2800 MARINA MILE BLVD
SUITE 110
FORT LAUDERDALE, FL 33312
FORT LAUDERDALE, FL 33312

FEI Number: 33-1135479 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:

MANSFIELD, RAYMOND D 400 SANTA CLARA TRAIL WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: [

Name: MANSFIELD, RAYMOND D Address: 400 SANTA CLARA TRAIL City-St-Zip: WELLINGTON, FL 33414

Title:

Name: BIGGER, WILLIAM B

Address: 2800 MARINA MILE BLVD., SUITE 110 City-St-Zip: FORT LAUDERDALE, FL 33312

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: RAYMOND MANSFIELD D 04/13/2012