2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002698

Entity Name: B. GERALD ENTERPRISES II, LLC

Current Principal Place of Business:

5061 BISCAYNE BLVD. MIAMI. FL 33137

Current Mailing Address:

5061 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

FILED Jul 01, 2013

Secretary of State

CC3172520901

Name and Address of Current Registered Agent:

CHOLODOFSKY, MICHELLE 5061 BISCAYNE BLVD. MIAMI, FL 33137 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

Authorized Person(s) Detail:

Title MGR

Name WEISS, BARTON G
Address 5061 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARTON WEISS MANAGER 07/01/2013