

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007841

FILED
Feb 18, 2011
Secretary of State

Entity Name: VANGUARD PARTNERS II, LLC

Current Principal Place of Business:

4950 YONGE STREET, SUITE 1010
TORONTO, ON M2N 6K1, XX XX

New Principal Place of Business:

Current Mailing Address:

4950 YONGE STREET, SUITE 1010
TORONTO, ON M2N 6K1, XX XX

New Mailing Address:

P.O. BOX 677115
ORLANDO, FL 32867 US

FEI Number: 59-3656211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, DOUGLAS W
222 S. WESTMONTE DRIVE, SUITE 210
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MALAKY, ENGLEHARDT MRS
1353 PALMETTO AVE.
150
WINTER PARK, FL 32789 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: MALAKY ENGLEHARDT

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWIRSKY, ELI J
Address: 4950 YONGE STREET, SUITE 1010
City-St-Zip: TORONTO, ON M2N 6K1, XX XX

Title: MGRM
Name: COHEN, SHLOMO
Address: 4950 YONGE STREET, SUITE 1010
City-St-Zip: TORONTO, ON CANADA

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 Statutes.

SIGNATURE: MALAKY ENGLEHARDT

MGR

02/18/2011

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