

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010728

FILED
Feb 17, 2011
Secretary of State

Entity Name: BLUE COAST INTERNATIONAL II, L.L.C.

Current Principal Place of Business:

1931 NW 150TH AVE
SUITE 114
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1931 NW 150TH AVE
SUITE 114
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-1118969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ADRIAN J
1931 NW 150TH AVE
SUITE 114
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GUERRERO, AMARILYS
1931 NW 150TH AVE
SUITE 114
PEMBROKE PINES, FL 33028 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: AMARILYS GUERRERO

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DA COSTA, FERNANDO MGRM
Address: 1931 NW 150TH AVE SUITE 104
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: FIGUEIREDO, JAIME A
Address: 1931 NW 150 AVE, SUITE 114
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: MORALES, ADRIAN J
Address: 1931 NW 150 AVE, SUITE 114
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: FERNANDO DACOSTA

MGRM

02/17/2011

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