

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067081

FILED
Aug 25, 2010
Secretary of State

Entity Name: RON WOOD PROPERTIES II, LLC

Current Principal Place of Business:

14401 SW 94TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14401 SW 94TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1614194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, ROBERT ESQ
SULLIVAN, ADMIRE & SULLIVAN
2511 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, RONALD THOMAS
Address: 14401 SW 94TH COURT
City-St-Zip: MIAMI, FL 33176

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: RONALD T. WOOD

MGR

08/25/2010

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