

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029019

FILED
Jan 18, 2011
Secretary of State

Entity Name: CARTAYA COMMERCIAL COMPANY II, LLC

Current Principal Place of Business:

3108 NW 107 DRIVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

418 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-4119961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE CARTAYA FAMILY LTD
3108 NW 107 DRIVE
SUNRISE, FL 33351 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: CARTAYA, E B
Address: 418 TAMARIND DRIVE
City-St-Zip: HALLANDALE BEACH, FL 330096542 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: E B CARTAYA MGR 01/18/2011

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