

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049613

FILED
May 01, 2011
Secretary of State

Entity Name: ARCHIPLAN USA DEVELOPMENT II, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310247
MIAMI, FL 33231

New Mailing Address:

FEI Number: 20-4869050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ONETTO, FELIPE R
900 BISCAYNE BLVD
SUITE 5706
MIAMI, FL 33132 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: FELIPE RAIMUNDO ONETTO

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONETTO, RAIMUNDO
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: ROSENBLUT, JORGE
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

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: FELIPE RAIMUNDO ONETTO

MGRM

05/01/2011

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