

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099204

FILED
Feb 09, 2012
Secretary of State

Entity Name: BIANKA II, LLC

Current Principal Place of Business:

201 N PINE ISLAND RD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

C/O FREUND KATZ GOLDSTON YOUNG & CO, PA
3111 UNIV. DR, SUITE 720
CORAL SPRINGS, FL 33065 US

New Mailing Address:

C/O FREUND KATZ GOLDSTON YOUNG & CO, PA
210 UNIVERSITY DRIVE STE 302
CORAL SPRINGS, FL 33071 US

FEI Number: 30-0463994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAE, MICK
201 N PINE ISLAND RD
PLANTATION, FL 33324 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: ABAE, MICK
Address: 201 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324 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: MICK ABAE

MGR

02/09/2012

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