2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2009
Secretary of State

DOCUMENT# L08000117255

Entity Name: PASTEUR INVESTMENT GROUP II, LLC

Current Principal Place of Business:

4554 W. 12TH AVENUE
EXECUTIVE TOWER
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4554 W. 12TH AVENUE
EXECUTIVE TOWER
HIALEAH, FL 33012

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NECUZE, GERARDO A
4554 W. 12TH AVENUE
EXECUTIVE TOWER
HIALEAH, FL 33012 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: MGRM ( ) Delete
Name: NECUZE, GERARDO A
Address: 5521 SW 195TH TERRACE
City-St-Zip: SOUTH WEST RANCHES, FL 33332

Title: MGRM ( ) Delete
Name: PEREZ, LUIS A
Address: 8101 SW 99TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete
Name: ENRIQUEZ, MANUEL A
Address: 19331 WEST OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS PEREZ MGRM 06/22/2009

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