

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117255

FILED
Feb 08, 2011
Secretary of State

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: 35-2353280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARTHET, PATRICK C
200 S. BISCAYNE BLVD SUITE 1800
MIAMI, FL 33131 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
Name: NECUZE, GERARDO A
Address: 5521 SW 195TH TERRACE
City-St-Zip: SOUTH WEST RANCHES, FL 33332

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

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

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: GERARDO NECUZE MGR 02/08/2011

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