

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040555

Entity Name: VASTGO REALTY II LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

625 NW 21 STREET
WILTON MANORS, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

COLORADO 6
1186 HX AMSTELVEEN, NH HOLLAND NL

New Mailing Address:

COLORADO 6
AMSTELVEEN, NH 1186 HX NL

FEI Number: 26-4761366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: BORALEVI, JEROME
Address: COLORADO 6
City-St-Zip: AMSTELVEEN, NH 1186HX NL

Title: MGR
Name: MIKKERS, HENDRIKUS J
Address: COLORADO 6
City-St-Zip: AMSTELVEEN, NH 1186HX NL

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: JEROME BORALEVI

MGR

01/04/2011

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