

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113242

Entity Name: RUM FLYERS II, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 375 S
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 375 S
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 375 S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FL 33021 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: MARCI A RUBIN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAY, STUART
Address: C/O 4000 HOLLYWOOD BOULEVARD, SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: CUTILLAS, MANUEL
Address: C/O 4000 HOLLYWOOD BOULEVARD, SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

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: MARCI RUBIN

ATTY

04/28/2011

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