

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083962

FILED
Jan 10, 2011
Secretary of State

Entity Name: BESIDU II, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 1570
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 1570
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HELLER, LAWRENCE R
TWO SOUTH BISCAYNE BOULEVARD
SUITE 1570
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: MGR
Name: ROQUE DUMONTET, HECTOR AUGUSTO
Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 1570
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DUMONTET REMONDA, MARIA JOSE
Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 1570
City-St-Zip: MIAMI, FL 33131 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: LAWRENCE R HELLER RA 01/10/2011

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