

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000080776

Entity Name: CINNAMON CAY II, LLC

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-5492959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN T. ROBERTS, P.A.
50 WEST MASHTA DR., STE. 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FLORIDA LAW TITLE & TRUST PLC
1548 BRICKELL AVENUE
FIRST FLOOR
MIAMI, FL 33129 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: LEONARDO F. BRITO

05/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORTES, ROBERTO G
Address: 1548 BRICKELL AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: WEISSON, ERNESTO
Address: 1548 BRICKELL AVENUE. 2ND FLOOR
City-St-Zip: MIAMI, FL 33129 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: ERNESTO WEISSON

MGR

05/30/2012

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