

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000123035

Entity Name: CLAUGHTON INVESTMENT FUND II, LLC

Current Principal Place of Business:

3135 SW THIRD AVENUE
MIAMI, FL 33129

Current Mailing Address:

3135 SW THIRD AVENUE
MIAMI, FL 33129

FEI Number: 46-3539612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALESTRA, VICTOR P
3135 SW THIRD AVENUE
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BALESTRA, VICTOR P
Address 3135 SW THIRD AVENUE
City-State-Zip: MIAMI FL 33129

Title MGRM
Name HARALAMBIDES, ALECO
Address 3135 SW THIRD AVENUE
City-State-Zip: MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR P BALESTRA

MGRM

04/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date