

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007841

FILED
Mar 19, 2012
Secretary of State

Entity Name: VANGUARD PARTNERS II, LLC

Current Principal Place of Business:

4950 YONGE STREET, SUITE 1010
TORONTO, ON M2N 6K1, XX XX

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 677115
ORLANDO, FL 32867 US

New Mailing Address:

FEI Number: 59-3656211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAKY, ENGLEHARDT MRS
1353 PALMETTO AVE.
150
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SANCHEZ, CHISSELLE MRS
1353 PALMETTO AVE.
150
WINTER PARK, FL 32789 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: CHISSELLE SANCHEZ

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWIRSKY, ELI J
Address: 4950 YONGE STREET, SUITE 1010
City-St-Zip: TORONTO, ON M2N 6K1, XX XX

Title: MGRM
Name: COHEN, SHLOMO
Address: 4950 YONGE STREET, SUITE 1010
City-St-Zip: TORONTO, ON CANADA

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: ELI SWIRSKY

MRS

03/19/2012

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