

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015453

FILED
Jan 06, 2010
Secretary of State

Entity Name: FALCAO INVESTMENT GROUP II, L.C.

Current Principal Place of Business:

% JOHN J. RAYMOND, JR./BUTZEL LONG P.C.
1200 N. FEDERAL HWY., #420
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% JOHN J. RAYMOND, JR./BUTZEL LONG P.C.
1200 N. FEDERAL HWY., #420
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1078537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
BUTZEL LONG, P.C.
1200 N. FEDERAL HWY., #420
BOCA RATON, FL 33432 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: FALCAO, GLENN M
Address: 13807 RUSSELL ZEPP DRIVE
City-St-Zip: CLARKSVILLE, MD 21029

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: GLENN FALCAO

MGR

01/06/2010

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