

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006227

FILED  
Jan 28, 2008  
Secretary of State

**Entity Name:** FERRO INVESTMENT GROUP II LLC

**Current Principal Place of Business:**

8165 N.W. 155 ST.  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8165 N.W. 155 ST.  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 33-0996227

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRO, MARIO JR  
8165 N.W. 155 STREET  
MIAMI LAKES, FL 33016 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 ( ) Delete  
Name: FERRO, MARIO JR.  
Address: 8165 N.W. 155 ST.  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: FERRO, RIS  
Address: 8165 N.W. 155 STREET  
City-St-Zip: MIAMI LAKES, FL 33016 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** RIS FERRO

D

01/28/2008

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