

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011366

Entity Name: LOMAR II, L.L.C.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE., UNIT 2805
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE., UNIT 2805
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5400377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO, GAZTAMBIDE F
2333 BRICKELL AVE.,
APT. 2805
MIAMI, FL 33129 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: GAZTAMBIDE, MARIO F
Address: 208 AVENIDA PONCE DE LEON #1426
City-St-Zip: SAN JUAN, PUERTO RICO,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAZTAMBIDE, MARIO F
Address: 208 PONCE DE LEON AVE STE 1426
City-St-Zip: SAN JUAN, PR 00927

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: MARIO GAZTAMBIDE

MGR

01/23/2008

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