

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031834

FILED
Jan 04, 2005
Secretary of State

Entity Name: MYSTIC FOREST INVESTMENTS II, L.L.C.

Current Principal Place of Business:

9240 SUNSET DRIVE, SUITE 216
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SUNSET DRIVE, SUITE 216
MIAMI, FL 33173

New Mailing Address:

FEI Number: 16-1643831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: SARMIENTO, ANTONIO A
Address: 9240 S.W. 72ND STREET, SUITE 216
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: REDONDO, JORGE
Address: 680 N.E. 105TH LANE
City-St-Zip: ANTHONY, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARANT INC,
Address: 9240 S.W. 72ND STREET, SUITE 216
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: HACIENDA LOS ANGELES,
Address: 680 N.E. 105TH LANE
City-St-Zip: ANTHONY, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO A SARMIENTO

MGR

01/04/2005

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