

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021713

FILED
Feb 17, 2010
Secretary of State

Entity Name: TEIDE HOLDINGS II, L.C.

Current Principal Place of Business:

6955 N.W. 77TH AVENUE, SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

6955 N.W. 77TH AVENUE,
SUITE 203
MIAMI, FL 33166 US

Current Mailing Address:

6955 N.W. 77TH AVENUE, SUITE 203
MIAMI, FL 33166

New Mailing Address:

6955 N.W. 77TH AVENUE,
SUITE 203
MIAMI, FL 33166 US

FEI Number: 57-1172989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
6955 N.W. 77TH AVENUE, SUITE 203
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
6955 N.W. 77TH AVENUE,
SUITE 203
MIAMI, FL 33166 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, ANTONIO
Address: 6955 N.W. 77TH AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33166 US

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: ANTONIO RODRIGUEZ

MGRM

02/17/2010

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