

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003173

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAPTISTE INVESTMENT II, LLC

Current Principal Place of Business:

8181 NW 36 STREET
21B
MIAMI, FL 33166

New Principal Place of Business:

3650 NW 82 AVENUE
SUITE 400
DORAL, FL 33166

Current Mailing Address:

8181 NW 36 STREET
21B
MIAMI, FL 33166

New Mailing Address:

3650 NW 82 AVENUE
SUITE 400
DORAL, FL 33166

FEI Number: 20-8170562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, PHILOCENE
8181 NW 36 STREET
21B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAPTISTE, PHILOCENE
3650 NW 82 AVENUE
SUITE 400
DORAL, 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: PHILOCENE BAPTISTE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAPTISTE, PHILOCENE
Address: 8181 NW 36 STREET, SUITE 21B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAPTISTE, PHILOCENE
Address: 3650 NW 82 AVENUE SUITE 400
City-St-Zip: DORAL, FL 33166

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: PHILOCENE BAPTISTE

MGR

04/30/2008

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