2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021671

Entity Name: BALBINO INVESTMENTS II, LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8991 NW 173RD TERRACE MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

8991 NW 173RD TERRACE MIAMI, FL 33018

FEI Number: 20-2336813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACOSTA, ANTONIO 8991 NW 173RD TERRACE MIAMI, FL 33018 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ACOSTA, ANTONIO Address: 8991 NW 173RD TERRACE

City-St-Zip: MIAMI, FL 33018

Title: MGR

Name: VINAS, ROBERTO

Address: 225 ALHAMBRA CIRCLE, SUITE 425 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ANTONIO ACOSTA MGR 02/24/2010