

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030168

Entity Name: LA VEREDITA II, LLC

FILED  
Jul 19, 2007  
Secretary of State

**Current Principal Place of Business:**

216 S.W. 12 AVENUE  
MIAMI, FL 33130

**New Principal Place of Business:**

216 SW 12 AVENUE  
MIAMI, FL 33130

**Current Mailing Address:**

216 S.W. 12 AVENUE  
MIAMI, FL 33130

**New Mailing Address:**

216 SW 12 AVENUE  
MIAMI, FL 33130

FEI Number: 56-2453997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FIGUEROA, JUAN A PA, CPA  
1428 BRICKELL AVE  
SUITE 206  
MIAMI, FL 33131 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: MGMR ( ) Delete  
Name: CONSTRUCTIVA DEVELOP, ERS, LLC  
Address: 216 S.W. 12 AVENUE  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: CONSTRUCTIVA DEVELOP, ERS, LLC  
Address: 216 SW 12 AVENUE  
City-St-Zip: MIAMI, FL 33130

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: ABRAHAM MEMUN

MGR

07/19/2007

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