

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031395

FILED
Mar 16, 2011
Secretary of State

Entity Name: GIANNA LAHAINER LOMBARDI INVESTMENTS II, LLC

Current Principal Place of Business:

150 BRADLEY PLACE
#903
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

150 BRADLEY PLACE
#903
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-1321390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH ESQ.
1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 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: MGRM
Name: LOMBARDI, GIANNA L
Address: 150 BRADLEY PLACE, #903
City-St-Zip: PALM BEACH, FL 33480 US

Title: P
Name: LOMBARDI, GUIDO
Address: 150 BRADLEY PL
City-St-Zip: PALM BEACH, FL 33480

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: GIANNA L. LOMBARDI MGRM 03/16/2011

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