

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033542

Entity Name: IPANEMA II, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7751 KINGSPORTE PKWY
SUITE 127
ORLANDO, FL 32819

New Principal Place of Business:

5855 AMERICAN WAY
ORLANDO, FL 32819

Current Mailing Address:

7751 KINGSPORTE PKWY
SUITE 127
ORLANDO, FL 32819

New Mailing Address:

5855 AMERICAN WAY
ORLANDO, FL 32819

FEI Number: 20-1093723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, NORBERTO
7751 KINGSPORTE PKWY
127
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUARTE, NORBERTO
5855 AMERICAN WAY
ORLANDO, FL 32819 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUARTE, NORBERTO R
Address: 7751 KINGSPORTE PKWY - UNI 127
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: DE OLIVEIRA, MARIA A
Address: 7751 KINGSPORTE PKWY - UNIT 127
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUARTE, NORBERTO R
Address: 5855 AMERICAN WAY
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: DE OLIVEIRA, MARIA A
Address: 5855 AMERICAN WAY
City-St-Zip: ORLANDO, FL 32819

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: NORBERTO DUARTE

MGRM

04/30/2007

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