

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040167

FILED
Jul 28, 2009
Secretary of State

Entity Name: RPG FORTUNE HOLDINGS II, LLC

Current Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE, SUITE 902
COCONUT GROVE, FL 331335440

New Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE
SUITE 902
COCONUT GROVE, FL 331335440 US

Current Mailing Address:

2627 SOUTH BAYSHORE DRIVE, SUITE 902
COCONUT GROVE, FL 331335440

New Mailing Address:

2627 SOUTH BAYSHORE DRIVE
SUITE 902
COCONUT GROVE, FL 331335440 US

FEI Number: 06-1745031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: PIERDANT, RICARDO
Address: 2627 SOUTH BAYSHORE DRIVE, SUITE 902
City-St-Zip: COCONUT GROVE, FL 331335440

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERDANT, RICARDO
Address: 2627 SOUTH BAYSHORE DRIVE, SUITE 902
City-St-Zip: COCUMUT GROVE, FL 331335440 US

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: PIERDANT, RICARDO

MGR

07/28/2009

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