

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041903

Entity Name: ANTILLA PLAZA II LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY
SUITE #210
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1997 STATE ROAD A1A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P O BOX 50128
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 36-4496901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORREA, JOSE D
3650 NORTH FEDERAL HIGHWAY
SUITE #210
LIGHT HOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CORREA, JOSE D
1997 STATE ROAD A1A
DEERFIELD BEACH, FL 33442 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: JOSE D CORREA

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORREA, JOSE D
Address: 3650 NORTH FEDERAL HIGHWAY #210
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: CELESTRIN, ELIZABETH
Address: 3650 NORTH FEDERAL HIGHWAY #210
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORREA, JOSE D
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: MGRM (X) Change () Addition
Name: CELESTRIN, ELIZABETH
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: JOSE D CORREA

MGR

05/03/2007

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