

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050719

FILED
Jan 29, 2010
Secretary of State

Entity Name: ROVI PROPERTY MANAGEMENT II, L.L.C.

Current Principal Place of Business:

17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1830 SOUTH OCEAN DR.
UNIT 2003
HALLANDALE BEACH, FL 33009

Current Mailing Address:

17201 COLLINS AVENUE
UNIT 3308
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1830 SOUTH OCEAN DR.
UNIT 2003
HALLANDALE BEACH, FL 33009

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANDJEAN, VILMA
16500 COLLINS AVENUE
UNIT 2256
SUNNY ISLES BEACH, FL 33160 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: RODRIGUEZ, MARIA T
Address: 1830 SOUTH OCEAN DR. UNIT 2003
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARIA T. RODRIGUEZ MGRM 01/29/2010

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