

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050719

FILED
Jan 31, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

7778 FRIENDSHIP LN
NAPLES, FL 34120

Current Mailing Address:

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

New Mailing Address:

7778 FRIENDSHIP LN
NAPLES, FL 34120

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: 7778 FRIENDSHIP LN
City-St-Zip: NAPLES, FL 34120

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 01/31/2011

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