

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 2790
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 2790
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID L
200 SOUTH BISCAYNE BLVD., SUITE 2790
MIAMI, FL 33131 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
Name: RODRIGUEZ, DAVID L
Address: 200 SOUTH BISCAYNE BLVD., SUITE 2790
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RODRIGUEZ, LUIS
Address: 200 SOUTH BISCAYNE BLVD., SUITE 2790
City-St-Zip: MIAMI, FL 33131

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: LUIS RODRIGUEZ

MGR

03/19/2012

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