2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # L04000052205 1. Entity Name FREIRIA FAMILY-II, L.L.C. Principal Place of Business Mailing Address 19000 MERION POINT RD 6073 NW 167TH ST MIAMI, FL 33015 UNIT C-19 MIAMI, FL 33015 CR2E083 (12/07) 01212008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREIRIA, JESUS DO NOT WRITE 19000 MERION POINT RD MIAMI, FL 33013 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) HOOOOO910179 05/06/08-80100-008 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE FREIRIA, JESUS NAME 19000 MERION POINT RD STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED