

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053836

FILED
Apr 26, 2007
Secretary of State

Entity Name: ROCKRIDGE DEVELOPMENT II, LLC

Current Principal Place of Business:

6201 SW 70 ST
102
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7166 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

6201 SW 70 ST
102
SOUTH MIAMI, FL 33143

New Mailing Address:

7166 SW 47 STREET
MIAMI, FL 33155

FEI Number: 11-3725004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAPO, HECTOR PRES
7166 SW 47 STREET
MIAMI, FL 33155 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: HECTOR CAPO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: H. CAPO CONSTRUCTION, CORP.
Address: 7166 S.W. 47 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR CAPO

PRES

04/26/2007

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