

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070940

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SOUTHERN HOMES OF FLORIDA CITY II, LLC

## Current Principal Place of Business:

14021 SW 143 CT., #6  
MIAMI, FL 33186

## New Principal Place of Business:

14272 SW 140 ST  
111  
MIAMI, FL 33186

## Current Mailing Address:

14021 SW 143 CT., #6  
MIAMI, FL 33186

## New Mailing Address:

14272 SW 140ST  
111  
MIAMI, FL 33186

FEI Number: 20-1813902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, JOSE  
14021 SW 143 CT  
#6  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LOPEZ, JOSE  
14272 SW 140 ST  
111  
MIAMI, FL 33186 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: RICARDO DAGER

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOPEZ, JOSE  
Address: 14021 SW 143 CT., #6  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: DAGER, RICARDO  
Address: 14021 SW 143 CT., #6  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, JOSE  
Address: 14272 SW 140 ST., #111  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: DAGER, RICARDO  
Address: 14272 SW 140 ST., #111  
City-St-Zip: MIAMI, FL 33186

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: RICARDO DAGER

MGR

04/30/2009

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