

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079325

Entity Name: HARDESTY II, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

35 WEST MAIN STREET
SUITE B179
VENTURA, CA 93001

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131

FEI Number: 61-1482236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDESTY, JAMES
Address: 35 WEST MAIN STREET, SUITE B179
City-St-Zip: VENTURA, CA 93001

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: JAMES HARDESTY

MGRM

04/23/2010

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