

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079325

Entity Name: HARDESTY II, LLC

FILED
Jun 11, 2012
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, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 61-1482236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 1800
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: 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 06/11/2012

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