

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086774

FILED
Apr 30, 2008
Secretary of State

Entity Name: CERVANTES MARINE II LLC

Current Principal Place of Business:

1515 ARAPHAHOE STREET, TOWER ONE
10TH FLOOR
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

% JOHN MOORE
1515 ARAPHAHOE STREET, TOWER ONE, 10TH FL
DENVER, CO 80202

New Mailing Address:

FEI Number: 20-1947987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MOORE, JOHN M
Address: 1515 ARAPHAHOE STREET, TOWER ONE, 10TH FL
City-St-Zip: DENVER, CO 80202

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: JOHN MOORE

MGR

04/30/2008

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