

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017496

Entity Name: LA GUARDIA II, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

17400 GULF BOULEVARD, UNIT F-6
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17400 GULF BOULEVARD, UNIT F-6
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3118166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: P () Delete
Name: MARTIN, FRANCISCO
Address: 17400 GULF BLVD, APT F 6
City-St-Zip: N REDINGTON BCH, FL 33708

Title: T () Delete
Name: ONESTALIO, ZUNIGA
Address: 17400 GULF BLVD APT F 6
City-St-Zip: N REDINGTON BCH, FL 33708

Title: S () Delete
Name: MARTIN, FINA
Address: 17400 GULF BLVD, APT F 6
City-St-Zip: N REDINGTON BCH, FL 33708

ADDITIONS/CHANGES:

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

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

Title: S (X) Change () Addition
Name: MARTIN-RODRIGUEZ, LINA
Address: 17400 GULF BLVD, APT F 6
City-St-Zip: N REDINGTON BCH, FL 33708

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: FRANCISCO MARTIN

P

01/09/2009

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