

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019426

Entity Name: WHISPERING LAKES II, LLC

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

5727 NW 7TH ST  
PMB 97  
MIAMI, FL 33126

## Current Mailing Address:

5727 NW 7TH ST  
PMB 97  
MIAMI, FL 33126

## New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.  
STE 504  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1250 E. HALLANDALE BEACH BLVD.  
STE 504  
HALLANDALE BEACH, FL 33009

FEI Number: 20-2452088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, AJ  
5727 NW 7TH ST  
PMB 97  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MUNOZ-TEBAR, RICARDO  
1250 E. HALLANDALE BEACH BLVD.  
STE 504  
HALLANDALE, FL F33009 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 MUNOZ-TEBAR

01/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARCIA, AJ  
Address: 5727 NW 7TH ST PMB 97  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: CARRILLO, GUILLERMO JR.  
Address: 5727 NW 7TH ST  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete  
Name: MUNOZ-TEBAR, RICARDO  
Address: 5727 NW 7TH ST  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MUNOZ-TEBAR, RICARDO  
Address: 1250 E. HALLANDALE BEACH BLVD. STE 504  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change ( ) Addition  
Name: R & A DEVELOPMENTS,, LLC  
Address: 1250 E. HALLANDALE BEACH BLVD. STE 504  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RICARDO MUNOZ-TEBAR

MGR

01/13/2009

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