

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037973

FILED
Feb 09, 2006
Secretary of State

Entity Name: ALCAZAR INVESTMENTS II, LLC

Current Principal Place of Business:

C/O GARCIA & GARCIA, CPA'S, P.A.
8221 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O GARCIA & GARCIA, CPA'S, P.A.
8221 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2705176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FEDERICO CPA
8221 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, FEDERICO MEMBER
8221 CORAL WAY
MIAMI, FL 33155 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: FEDERICO GARCIA

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: GARCIA, FEDERICO
Address: 617 ALCAZAR AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MEMB () Change (X) Addition
Name: GARCIA, ISA
Address: 617 ALCAZAR AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: FEDERICO GARCIA

MEMB

02/09/2006

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