2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037973

Entity Name: ALCAZAR INVESTMENTS II, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2705176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEMB () Delete Title: () Change () Addition

 Name:
 GARCIA, FEDERICO
 Name:

 Address:
 617 ALCAZAR AVE.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MEMB () Delete Title: () Change () Addition

 Name:
 GARCIA, ISA
 Name:

 Address:
 617 ALCAZAR AVE.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: FEDERICO GARCIA MGM 04/16/2009