2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037973

Entity Name: ALCAZAR INVESTMENTS II, LLC

FILED Jan 05, 2010 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:

Title: MEMB

Name: GARCIA, FEDERICO
Address: 617 ALCAZAR AVE.
City-St-Zip: CORAL GABLES, FL 33134

 Title:
 MEMB

 Name:
 GARCIA, ISA

 Address:
 617 ALCAZAR AVE.

 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: FEDERICO GARCIA MGR 01/05/2010