

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059791

Entity Name: V INVESTMENTS II LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7261 N.W. 12TH STREET, SUITE 101
MIAMI, FL 33126

Current Mailing Address:

7261 N.W. 12TH STREET, SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

2100 PONCE DE LEON, BLVD
1111
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 14-0729
CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VELIS, VIDAL M
7261 N.W. 12TH STREET, SUITE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VELIS, VIDAL M
2100 PONCE DE LEON, BLVD
CORAL GABLES, FL 33134 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: VIDAL MARINO VELIS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELIS, VIDAL MARINO
Address: 7261 N.W. 12TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: VELIS, JOSEFA M
Address: 7261 N.W. 12TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELIS, VIDAL MARINO
Address: P.O. BOX 14-0729
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM (X) Change () Addition
Name: VELIS, JOSEFA M
Address: P.O. BOX 14-0729
City-St-Zip: CORAL GABLES, FL 33114

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: VIDAL MARINO VELIS

MR

05/01/2009

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