

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059791

Entity Name: V INVESTMENTS II LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4271 S.W. 10 STREET
MIAMI, FL 33134

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VELIS, VIDAL M
4271 S.W. 10 STREET
MIAMI, 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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: VELIS & CO. LLC
Address: P.O. BOX 14-0729
City-St-Zip: CORAL GABLES, FL 33114

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 Statutes.

SIGNATURE: VIDAL MARINO VELIS

MGRM

04/30/2012

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