

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060275

Entity Name: CAFREN II, L.L.C.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

31 SE 5TH ST
APT 4314
MIAMI, FL 33131 US

New Principal Place of Business:

31 SE 5TH ST
SUITE 313
MIAMI, FL 33131 US

Current Mailing Address:

31 SE 5TH ST
APT 4314
MIAMI, FL 33131 US

New Mailing Address:

31 SE 5TH ST
SUITE 313
MIAMI, FL 33131 US

FEI Number: 20-3025252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTREMER, FRANCISCO
31 SE 5TH ST
APT 4314
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTREMER, FRANCISCO
31 SE 5TH ST
SUITE 313
MIAMI, FL 33131 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:

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTREMER, FRANCISCO
Address: 31 SE 5TH ST SUITE 313
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ESTREMER, ENRIQUE
Address: 31 SE 5TH ST SUITE 313
City-St-Zip: MIAMI, FL 33131 US

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: FRANCISCO ESTREMER

MGR

03/22/2010

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