

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060275

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3025252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: ESTREMER FRANCISCO

MGR

04/11/2011

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