

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073292

Entity Name: CSV CONCEPTS II, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

861 YAHATO ROAD
BAY 2 & 3
BOCA RATON, FL 33431

New Principal Place of Business:

861 YAMATO ROAD
BAY 2 & 3
BOCA RATON, FL 33431

Current Mailing Address:

8988 STONE PIER DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 25-1921951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL E. GHOUGASIAN, P.A.
2300 GLADES ROAD, SUITE 370-W
BOCA RATON, FL 33431 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 () Delete
Name: VIGIANO, CHRISTOPHER
Address: 8988 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINGIANO, CHRISTOPHER
Address: 8988 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: CHRISTOPHER VINGIANO

MGR

04/21/2009

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