

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 05, 2007  
Secretary of State**

DOCUMENT# L05000090291

Entity Name: DELGADO REAL ESTATE HOLDINGS II LLC

**Current Principal Place of Business:**

10200 N.W. 25TH. STREET  
SUITE 114  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10200 N.W. 25TH. STREET  
SUITE 114  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-3490603      FEI Number Applied For ( )      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:**

**Name and Address of New Registered Agent:**

DELGADO, MARISELA  
10200 N.W. 25TH. STREET  
SUITE 114  
DORAL, FL 33172 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DELGADO, MARISELA  
Address: 10200 N.W. 25TH. STREET,SUITE 114  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARISELA DELGADO

MGMR

05/05/2007

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