

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101161

FILED
Apr 13, 2007
Secretary of State

Entity Name: COUNTRY CLUB VENTURES II, LLC

Current Principal Place of Business:

17460 NW 67 COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 520682
MIAMI, FL 331520682

New Mailing Address:

FEI Number: 20-3764766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
10511 N KENDALL DRIVE
C205
MIAMI, FL 33176 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: L. MACHADO FAMILY HO, LDINGS, LLC
Address: 10511 N KENDALL DRIVE C205
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: BHI POINTE, LLC,
Address: 3930 N.E. 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS MACHADO

MGRM

04/13/2007

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