

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122460

Entity Name: ALWAYS LATE II, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2801 FLORIDA AVENUE, STE. 14
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2801 FLORIDA AVENUE, STE. 14
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-4046226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT W ESQ.
2121 PONCE DE LEON BLVD.
SUITE 1035
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WENZEL, PETER
2801 FLORIDA AVENUE
SUITE 14
COCONUT GROVE, FL 33133 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: PETER WENZEL

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENZEL, PETER
Address: 2801 FLORIDA AVENUE, SUITE 14
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: WENZEL, KRISTINE
Address: 2801 FLORIDA AVENUE, SUITE 14
City-St-Zip: COCONUT GROVE, FL 33133

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: PETER WENZEL

MGRM

04/24/2007

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