

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002570

FILED
Feb 26, 2010
Secretary of State

Entity Name: ARRIOLA INVESTMENT HOLDINGS II, LLC

Current Principal Place of Business:

932 BAMBI DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

932 BAMBI DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LARUA STREET, SUITE 2110
JACKSONVILLE, FL 32202 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: ARRIOLA, GUSTAVO J
Address: 932 BAMBI DRIVE
City-St-Zip: DESTIN, FL 32541

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: G J ARRIOLA

MGR

02/26/2010

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