

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009761

FILED
Apr 20, 2011
Secretary of State

Entity Name: OCANUVA HOLDINGS II, LLC

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

7042 NW 107 PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4226904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: OCARIZ, HIRAM
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: NUNEZ, JOSE
Address: 1500 SAN REMO AVE., SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: VALENZUELA, RONNY
Address: 747 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: OCARIZ, HUMBERTO
Address: 1200 BRICKELL AVE., SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: NUNEZ, VERONICA
Address: 1500 SAN REMO AVE., SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

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: VERONICA M NUNEZ

MGR

04/20/2011

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