

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026770

Entity Name: 300 ACRE WOODS II, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

New Mailing Address:

141 ALMEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, ROBERT
13255 SW 135 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CONTRERAS, GILBERT
141 ALMEIRA AVENUE
CORAL GABLES, FL 33134 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: GILBERT CONTRERAS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINAS, ROBERT
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: SIU, JAVIER
Address: 13255 SW 135 AVNEUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALONSO, ARMANDO
Address: 12951 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

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: ARMANDO ALONSO

MGRM

04/30/2009

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