

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029019

FILED
Jan 27, 2009
Secretary of State

Entity Name: CARTAYA COMMERCIAL COMPANY II, LLC

Current Principal Place of Business:

418 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009-654 US

New Principal Place of Business:

418 TAMARIND DRIVE
HALLANDALE BEACH, FL 330096542 US

Current Mailing Address:

418 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009-654 US

New Mailing Address:

POST OFFICE BOX 452311
SUNRISE, FL 333452311 US

FEI Number: 20-4119961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, E B
418 TAMARJEYO DR
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

THE CARTAYA FAMILY LTD
418 TAMARIND DRIVE
HALLANDALE BEACH, FL 330096542 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: E. BERNARD CARTAYA

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTAYA, E B
Address: 418 TAMARIND DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTAYA, E B
Address: 418 TAMARIND DRIVE
City-St-Zip: HALLANDALE BEACH, FL 330096542 US

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: E BERNARD CARTAYA

MGR

01/27/2009

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