

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043842

FILED
Apr 15, 2008
Secretary of State

Entity Name: LOS ALTOS PHASE II, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4768862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, NIBALDO J
2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD.
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: PABLO S QUESADA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMELO, WILLY A
Address: 2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: WILLY A. BERMELO

MGR

04/15/2008

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