

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049613

FILED
Apr 19, 2012
Secretary of State

Entity Name: ARCHIPLAN USA DEVELOPMENT II, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310247
MIAMI, FL 33231

New Mailing Address:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132

FEI Number: 20-4869050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONETTO, FELIPE R
900 BISCAYNE BLVD
SUITE 5706
MIAMI, FL 33132 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: MGRM
Name: ONETTO, RAIMUNDO
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: KREUTZBERGER, PATRICIO
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

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: RAIMUNDO ONETTO

MGR

04/19/2012

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