

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060215

FILED
Nov 27, 2009
Secretary of State**Entity Name:** VOILA II, LLC**Current Principal Place of Business:**750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**New Principal Place of Business:**C/O TODD DUBOVY, BESSEMER TRUST
100 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 07095 US**Current Mailing Address:**750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**New Mailing Address:**C/O TODD DUBOVY, BESSEMER TRUST
100 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 07095 US**FEI Number:** 20-5044697**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAMILTON, LINDA
750 8TH AVENUE SOUTH
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

11/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: LAGNIAPPE, LLC
Address: 750 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DRAX 951, LLC
Address: BESSEMER TRUST, 100 WOODBRIDGE CENTER DR.
City-St-Zip: WOODBRIDGE, NJ 07095 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: SUZANNE VON LIEBIG

MGRM

11/27/2009

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