

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062465

FILED  
May 05, 2008  
Secretary of State

Entity Name: GENERAL CAPITAL INVESTMENTS II, LLC

## Current Principal Place of Business:

2980 NW 108 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

700 S AYERSVILLE TD  
MAYODAN, NC 27027

## Current Mailing Address:

2980 NW 108 AVE  
MIAMI, FL 33172

## New Mailing Address:

700 S AYERSVILLE RD  
MAYODAN, FL 27027

FEI Number: 20-5329945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DENMAN, J. RONALD  
2980 NW 108 AVE  
MIAMI, FL 33172      US

## Name and Address of New Registered Agent:

STOLZENBERG, KEITH  
1401 BRICKELL AVE  
825  
MIAMI, FL 33131      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: KHS

05/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: SURIEL, VIDAL  
Address: 2980 NW 108 AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGRM      ( ) Delete  
Name: HIDALGO, JUAN  
Address: 10400 N.W. 37 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: MGRM      ( ) Delete  
Name: DENMAN, J RONALD  
Address: 2980 NW 108 AVE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: SURIEL, VIDAL  
Address: 700 S AYERSVILLE RD  
City-St-Zip: MAYODAN, NC 27027

Title: MGRM      (X) Change ( ) Addition  
Name: HIDALGO, JUAN  
Address: 10400 N.W. 37 TERRACE  
City-St-Zip: DORAL, FL 27027

Title: MGRM      (X) Change ( ) Addition  
Name: DENMAN, J RONALD  
Address: 700 S AYERSVILLE RD  
City-St-Zip: MIAMI, FL 27027

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: JRD

MGRM

05/05/2008

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