

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062465

FILED
Apr 26, 2012
Secretary of State

Entity Name: GENERAL CAPITAL INVESTMENTS II, LLC

Current Principal Place of Business:

3250 NORTHWEST 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

3350 NORTHWEST 107 AVENUE
MIAMI, FL 33172

Current Mailing Address:

3250 NORTHWEST 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

3350 NORTHWEST 107 AVENUE
MIAMI, FL 33172

FEI Number: 20-5329945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, J. RONALD
3250 NW 107TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DENMAN, J. RONALD
1000 BRICKELL AVENUE
SUITE 600
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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SURIEL, VIDAL
Address: 3350 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: HIDALGO, JUAN
Address: 9600 NW 98ST -208
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DENMAN, J RONALD
Address: 3350 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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: J. RONALD DENMAN

MGRM

04/26/2012

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