

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001298

Entity Name: CHICO & THE MAN II, LLC

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

939 BELVEDERE RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

939 BELVEDERE RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 51-0621200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, PETER R
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: P
Name: GONZALEZ, MARCOS
Address: 939 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARCOS R. GONZALEZ

PRES

05/17/2011

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