

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001298

Entity Name: CHICO & THE MAN II, LLC

FILED
Jan 06, 2012
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:

GUTIERREZ, CARY D
939 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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: CARY D. GUTIERREZ

01/06/2012

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

01/06/2012

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