

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018033

FILED
Apr 15, 2012
Secretary of State

Entity Name: VENTURA II MANAGEMENT, LLC

Current Principal Place of Business:

34 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

34 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

34 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

34 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 56-2642359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, MICHAEL
34 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 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: MGRM
Name: KRIEGER, MICHAEL
Address: 34 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHAEL KRIEGER

MGR

04/15/2012

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