

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028776

Entity Name: CAPESA COMPANY II, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1973 HERITAGE ESTATES DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1973 HERITAGE ESTATES DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 26-1075352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
1560 W. CLEVELAND ST
TAMPA, FL 33606 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: RUIZ, SILVIA I
Address: 1973 HERITAGE ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM
Name: RUIZ, CLAUDIA R RUIZ
Address: 1973 HERITAGE ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM
Name: RUIZ, PEDRO A
Address: 1973 HERITAGE ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33803 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: SILVIA I. RUIZ

MGRM

01/12/2012

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