

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049416

FILED
Apr 13, 2012
Secretary of State

Entity Name: ELEUTHERA II LLC

Current Principal Place of Business:

175 SW 7TH ST
2010
MIAMI, FL 33130

New Principal Place of Business:

999 BRICKELL AVE
1006
MIAMI, FL 33131

Current Mailing Address:

175 SW 7TH ST
2010
MIAMI, FL 33130

New Mailing Address:

999 BRICKELL AVE
1006
MIAMI, FL 33131

FEI Number: 26-2380993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ.
1401 BRICKELL AVE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIBLESZ, ALBERTO
999 BRICKELL AVENUE
1006
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: ALBERTO SIBLESZ

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOT, JORGE
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: JORGE ELLIOT

MGRM

04/13/2012

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