

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079796

Entity Name: CHINA WEST II LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 2831
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 2831
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FL
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD.
28TH FL
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY ESQ
1441 BRICKELL AVE. 15TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: TAMBURELLO, CHARLES
Address: 201 S. BISCAYNE BLVD. STE 2831
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMBURELLO, CHARLES
Address: 201 S. BISCAYNE BLVD. 28TH FL
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES TAMBURELLO

MGRM

04/21/2009

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