2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082157

Entity Name: FIGUEREDO HOLDINGS II, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15320 CASEY ROAD TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

15320 CASEY ROAD TAMPA, FL 33624 US

FEI Number: 26-0688729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WETHERINGTON, WADE 15320 CASEY RD TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIGUEREDO, JUAN Address: 15320 CASEY ROAD City-St-Zip: TAMPA, FL 33624 US

Title: MGRM

Name: FIGUEREDO, ALFONSO Address: 15320 CASEY ROAD City-St-Zip: TAMPA, FL 33624 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 Statues.

SIGNATURE: JUAN FIGUEREDO PRES 04/22/2011