2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099204

Entity Name: BIANKA II, LLC

FILED Feb 09, 2012 Secretary of State

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

201 N PINE ISLAND RD PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

C/O FREUND KATZ GOLDSTON YOUNG & CO, PA
3111 UNIV. DR, SUITE 720
CORAL SPRINGS, FL 33065 US

C/O FREUND KATZ GOLDSTON YOUNG & CO, PA
210 UNIVERSITY DRIVE STE 302
CORAL SPRINGS, FL 33071 US

FEI Number: 30-0463994 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:

ABAE, MICK 201 N PINE ISLAND RD PLANTATION, FL 33324 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: MGR
Name: ABAE, MICK

Address: 201 N PINE ISLAND RD City-St-Zip: PLANTATION, FL 33324 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: MICK ABAE MGR 02/09/2012