

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112244

Entity Name: LIG HOLDINGS II, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9894 S.W. 56 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

13200 SW 128TH STREET
C-1
MIAMI, FL 33173

Current Mailing Address:

9894 S.W. 56 TERRACE
MIAMI, FL 33173

New Mailing Address:

13200 SW 128TH STREET
C-1
MIAMI, FL 33173

FEI Number: 26-1364722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 509
MIAMI, FL 33156 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIG HOLDINGS, LLC
Address: 13200 SW 128TH STREET C-1
City-St-Zip: MIAMI, FL 33186

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: CRISTINA SOTO

ADM

01/06/2012

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