

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124010

Entity Name: 97 ENTERPRISES II, LLC

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

234 NE 3RD ST
SUITE 609
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

234 NE 3RD ST
SUITE 609
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1735284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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 () Delete
Name: VAZQUEZ, ANGEL M
Address: 234 NE 3RD ST SUITE 609
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL M VAZUEZ

MGRM

08/25/2008

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