2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021595

Entity Name: BAEZ REAL ESTATE II, LLC

FILED May 04, 2010 Secretary of State

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

800 S.W. 21ST TERR FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

800 S.W. 21ST TERR FT. LAUDERDALE, FL 33312

FEI Number: 26-2061090 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:

BAEZ, JOSE

800 S.W. 21ST TERR

FT. LAUDERDALE, FL 33312 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:

Name: BAEZ, JOSE

Address: 800 SW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR Name: BAEZ, LAURA

Address: 800 SW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOSE BAEZ MGR 05/04/2010