

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063981

Entity Name: 1019 HOLDINGS II, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE RD, STEC111-305
BOCA RATON, FL 33496

New Principal Place of Business:

9858 CLINT MOORE RD
STEC111-305
BOCA RATON, FL 33496 US

Current Mailing Address:

9858 CLINT MOORE RD, STEC111-305
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE RD
STEC111-305
BOCA RATON, FL 33496 US

FEI Number: 35-6800924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFORD, HOWARD L
2385 NORTHWEST EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BELFORD, HOWARD I
9858 CLINT MOORE RD
STEC111-305
BOCA RATON, FL 33496 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: HOWARD I. BELFORD

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELFORD, HOWARD I
Address: 9858 CLINT MOORE RD, STEC111-305
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: HOWARD I. BELFORD

MGR

01/08/2010

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