

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000063981

Entity Name: 1019 HOLDINGS II, LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

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: 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

01/24/2011

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