

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065269

Entity Name: ABCAA II, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

25 NW 127 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

25 NW 127 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-2987617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE, ALEJANDRO J
25 NW 127 AVE
MIAMI, FL 33182 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: MR.
Name: JANE, ALEJANDRO MEMBER
Address: 25 NW 127 AVE
City-St-Zip: MIAMI, FL 33182

Title: MRS.
Name: JANE, BELINDA MEMBER
Address: 25 NW 127 AVE
City-St-Zip: MIAMI, FL 33182

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: BELINDA G. JANE

MGR

04/21/2010

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