

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078719

Entity Name: CIPE II, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY, SUITE 2071
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY, SUITE 2071
LAKE MARY, FL 32746

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELLER & LEE, P.L.C.
1000 LEGION PLACE, SUITE 1518
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DIAZ, REUS & TARG, LLP ATTN: ROBERT LEE
100 SE SECOND STREET
SUITE 2600
MIAMI, FL 33131 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: ROBERT LEE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: LAMORIELLO, NICHOLAS

Address: 1525 INTERNATIONAL PARKWAY, SUITE 2071

City-St-Zip: LAKE MARY, FL 32746

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: NICHOLAS LAMORIELLO

MGRM

04/23/2009

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