

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095786

Entity Name: BBA INVESTMENT II, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2816 EL DORADO PKWY W
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5109 DEL PRADO BLVD. S
N/A
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-3516142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, VIOLA E ACCOUNT
5109 DEL PRADO BLVD. S
N/A
CAPE CORAL, FL 33904 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: MGRM
Name: STIEGER, BRUNO
Address: ALLMENDWEG 15
City-St-Zip: CHAM, SWITZERLAND, CH 6330

Title: MGRM
Name: GISLER-STIEGER, BRIGITTE
Address: ALLMENDWEG 15
City-St-Zip: CHAM, SWITZERLAND, CH 6330

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: BRUNO STIEGER

MGRM

04/27/2012

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