

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099790

FILED
Mar 15, 2011
Secretary of State

Entity Name: CONCH INVESTORS II, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE,
SUITE 108 .
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

12087 LONDON DRIVE
MIRA LOMA, CA 91752 US

New Mailing Address:

12087 LONDON DRIVE
MIRA LOMA, CA 917524004 US

FEI Number: 26-3821893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D.
2645 EXECUTIVE PARK DRIVE,
SUITE 108 .
WESTON, FL 33331 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: LADHA, ISSA F
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: ST
Name: LADHA, NAVEEN M
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819

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: NAVEEN M LADHA

ST

03/15/2011

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