

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004544

FILED
Apr 22, 2010
Secretary of State

Entity Name: ALTA BADIA PROPERTIES II LLC

Current Principal Place of Business:

3944 HAWKS COURT
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.
100 S.E. 2ND STREET
SUITE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
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: JORGE R SALCEDO

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORVARA HOLDINGS INC.
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331

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: HENRY TORBAY

MGR

04/22/2010

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