

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004544

FILED
Apr 21, 2011
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:

3944 HAWKS COURT
WESTON, FL 33331 US

Current Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331

New Mailing Address:

3944 HAWKS COURT
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: MGR
Name: CORVARA HOLDINGS INC.
Address: 3944 HAWKS COURT
City-St-Zip: WESTON, FL 33331 US

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 (DIRECTOR OF MANAGER)

MGR

04/21/2011

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