

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000007496

Entity Name: FVS LUCAYA II, LLC

**FILED**  
**May 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

C/O PAULO MIRANDA  
1001 BRICKELL BAY DRIVE, SUITE 2406  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAULO MIRANDA  
1001 BRICKELL BAY DRIVE, SUITE 2406  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 80-0415335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: MIRANDA, PAULO  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406  
City-St-Zip: MIAMI, FL 33131

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: PAULO MIRANDA

MGR

05/07/2012

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