

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020764

Entity Name: ZAFIRO GROUP II, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3300 NE 191 STREET
APT. #215
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191 STREET
APT. #215
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 191 STREET
APT. #215
AVENTURA, FL 33180 US

New Mailing Address:

3300 NE 191 STREET
APT. #215
AVENTURA, FL 33180 US

FEI Number: 68-0678055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL I
2875 NE 191 ST
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLSZTAJN, MAJSZE I
Address: 3300 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: CHOROVSKI, MARGARITA S
Address: 3300 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180 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: MAJSZE I. OLSZTAJN

MGR

03/15/2011

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