

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022755

Entity Name: VILLA DE LA MAR II, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

7612 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

11920 NW 23RD STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-4769014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTER, DENISE A
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HILL, LARRY R
11920 NW 23RD STREET
PEMBROKE PINES, FL 33026 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: LARRY R HILL

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HILL, LARRY R
Address: 11920 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGMR
Name: HILL, MARGARET A
Address: 11920 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33026 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: LARRY R HILL

MGMR

02/08/2012

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