

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028180

FILED
Mar 24, 2011
Secretary of State

Entity Name: RUBIO PROPERTIES II, LLC

Current Principal Place of Business:

2508 BONTERRA BOULEVARD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2508 BONTERRA BOULEVARD
VALRICO, FL 33594

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILES, JESSICA M
2508 BONTERRA BOULEVARD
VALRICO, FL FL US

Name and Address of New Registered Agent:

RUBIO, JESSICA
2508 BONTERRA BOULEVARD
VALRICO, FL FL 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: JESSICA RUBIO

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIO, PETER A
Address: 2508 BONTERRA BOULEVARD
City-St-Zip: VALRICO, FL 33594

Title: MGR
Name: RUBIO, JESSICA
Address: 2508 BONTERRA BOULEVARD
City-St-Zip: VALRICO, FL 33594

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: JESSICA RUBIO

MGR

03/24/2011

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