

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045514

FILED
Feb 18, 2010
Secretary of State

Entity Name: HUIZAR-GARZA REAL ESTATE HOLDINGS II, LLC

Current Principal Place of Business:

3821 HUNTER'S ISLE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3821 HUNTER'S ISLE DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-0193942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, RODGER D JR ESQ
315 E ROBINSON STREET STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HUIZAR, VICTOR MR.
3821 HUNTER'S ISLE DR.
ORLANDO, FL 32837 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: VICTOR HUIZAR

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HUIZAR, VICTOR MR.
Address: 3821 HUNTER'S ISLE DR.
City-St-Zip: ORLANDO, FL 32837

Title: MRS.
Name: HUIZAR, LAURA MRS.
Address: 3821 HUNTER'S ISLE DR.
City-St-Zip: ORLANDO, FL 32837

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: VICTOR HUIZAR

MR.

02/18/2010

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