

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050094

Entity Name: RIGSTAR II HOLDING, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1401 NW 88TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

10910 NW 92 TERRACE
MIAMI, FL 33178

Current Mailing Address:

1401 NW 88TH AVE.
MIAMI, FL 33172

New Mailing Address:

10910 NW 92 TERRACE
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOUD, GHASSAN
1401 NW 88TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ABBOUD, GHASSAN
10910 NW 92 TERRACE
MIAMI, FL 33178 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: GHASSAN ABBODD

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABBODD, GHASSAN
Address: 10910 NW 92 TERRACE
City-St-Zip: MIAMI, FL 33178

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: GHASSAN ABBODD

MGRM

04/20/2011

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