

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059809

FILED
Apr 20, 2010
Secretary of State

Entity Name: F & F REAL ESTATE GROUP II, LLC

Current Principal Place of Business:

% GRAVIER AND ASSOCIATES
201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES
2121 PONCE DE LEON BLVD, SUITE 650
CORAL GABLES, FL 33134

Current Mailing Address:

% GRAVIER AND ASSOCIATES
201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES
2121 PONCE DE LEON BLVD, SUITE 650
CORAL GABLES, FL 33134

FEI Number: 42-1770982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRES, MICHAEL R CPA
2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134 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: MICHAEL R TORRES

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARA, FRANCISCO P
Address: AIME PAINE 1351 9 A
City-St-Zip: CUIDAD DE BUENOS AIRES, FC FC AR

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: MICHAEL R TORRES

RA

04/20/2010

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