

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059809

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

17001 COLLINS AVENUE  
1804  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 42-1770982      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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, CPA      RA      02/17/2011

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