

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074140

Entity Name: PINO REALTY II, L.L.C.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6165 S.W. 160TH TERRACE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6165 S.W. 160TH TERRACE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 27-0726769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: PINO, WILFREDO E
Address: 6165 S.W. 160TH TERRACE
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: PENA, MARLENE
Address: 6165 S.W. 160TH TERRACE
City-St-Zip: DAVIE, FL 33331

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: WILFREDO PINO

PRES

01/10/2011

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