

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010157

FILED
Apr 25, 2011
Secretary of State

Entity Name: LEAL INVESTMENT GROUP II, L.L.C.

Current Principal Place of Business:

715 WEST 20TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

7400 NW 37 AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131 US

New Mailing Address:

7400 NW 37 AVENUE
MIAMI, FL 33147 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: LEAL, JOSE M
Address: 7400 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33147 US

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: JOSE LEAL PRES 04/25/2011

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