

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011027

Entity Name: H.Q. INVESTORS II, LLC.

FILED  
Jan 16, 2012  
Secretary of State

**Current Principal Place of Business:**

175 SW 7TH STREET  
UNIT 1905  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7TH STREET  
UNIT 1905  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 27-2126472      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CALAS GROUP LLC  
2000 PONCE DE LEON BLVD  
6TH FL  
CORAL GABLES, FL 33134 US

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

HERRERA CAPITAL GROUP LLC  
175 SW 7TH STREET  
1905  
MIAMI, FL 33130 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: SANTIAGO HERRERA

01/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERRERA, ANGEL G  
Address: 1100 BISCAYNE BLVD, UNIT# 4704  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: HERRERA, SANTIAGO J  
Address: 1100 BISCAYNE BLVD, UNIT# 4504  
City-St-Zip: MIAMI, FL 33131 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: ANGEL HERRERA

P

01/16/2012

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