

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019142

FILED
Apr 12, 2011
Secretary of State

Entity Name: PUEBLO VIEJO II, LLC

Current Principal Place of Business:

1301 S. HIGHWAY US 1
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1301 S. HIGHWAY US 1
FT. PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-1107817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, STEPHANIE O
3244 SE QUAY STREET
PORT ST. LUCIE, FL 34984 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: RODRIGUEZ, STEPHANIE O
Address: 1301 S. HIGHWAY US 1
City-St-Zip: FT. PIERCE, FL 34950

Title: MGR
Name: RODRIGUEZ, LUIS
Address: 1301 S. HIGHWAY US 1
City-St-Zip: FT. PIERCE, FL 34950

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: LUIS RODRIGUEZ

MGR

04/12/2011

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