

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047813

FILED
Apr 28, 2011
Secretary of State

Entity Name: A & L RODRIGUEZ-DIAZ INVESTMENTS II, LLC

Current Principal Place of Business:

235 ATLANTIC AVE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

235 ATLANTIC AVE
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 27-2571501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK & ASSOCIATES PA
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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-DIAZ, ANDRES
Address: 235 ATLANTIC AVE.
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: RODRIGUEZ-DIAZ, LISSETTE
Address: 235 ATLANTIC AVE.
City-St-Zip: SUNNY ISLES, FL 33160

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: ANDRES RODRIGUEZ-DIAZ

MR

04/28/2011

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