

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052026

FILED
Apr 19, 2011
Secretary of State

Entity Name: VALLARTA INVESTOR II, LLC

Current Principal Place of Business:

315 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

315 S. BISCAYNE BLVD. 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

315 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

315 S. BISCAYNE BLVD. 3RD FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: MXV INVESTMENTS, LLC
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: MONICA G ZAMBRANO, ATTY-IN-FACT.

MGRM

04/19/2011

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