

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065478

Entity Name: JARDIN HOLDINGS II LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6751 WEST PROFESSIONAL PARKWAY
SUITE 107
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6751 WEST PROFESSIONAL PARKWAY
SUITE 107
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 27-2912596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLOUGHY, JAMES ESQUIRE
2855 PGA BOULEVARD
STE 100
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GARDINIER, STEPHANE
6751 W. PROFESSIONAL PARKWAY
SUITE 107
SARASOTA, FL 34240 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: STEPHANE GARDINIER

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDINIER, STEPHANE
Address: 6751 WEST PROFESSIONAL PARKWAY SUITE 107
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR
Name: JONES, LEE C
Address: 6751 WEST PROFESSIONAL PARKWAY SUITE 107
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR
Name: GARDINIER, LAURENT
Address: 6751 WEST PROFESSIONAL PARKWAY SUITE 107
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR
Name: GARDINIER, THIERRY
Address: 6751 WEST PROFESSIONAL PARKWAY SUITE 107
City-St-Zip: SARASOTA, FL 34240 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: STEPHANE GARDINIER

MGRM

04/21/2011

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