

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: F&BOP INVESTMENTS II, LLC

Current Principal Place of Business:

6630 SW 72ND COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6630 SW 72ND COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EMMA P
6630 SW 72ND COURT
MIAMI, FL 33143 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: PUPO, ROBERTO R
Address: 701 BRICKEL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FERNANDEZ, EMMA P
Address: 6630 SW 72ND COURT
City-St-Zip: MIAMI, FL 33143

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: ROBERTO R. PUPO

MGR

03/15/2011

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