

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000087675

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** VANGUARDIA FAMILY HOLDINGS II, LLC

**Current Principal Place of Business:**

601 BRICKELL KEY DRIVE  
702  
MIAMI, FL 33131 US

**New Principal Place of Business:**

601 BRICKELL KEY DRIVE  
SUITE 702  
MIAMI, FL 33131 US

**Current Mailing Address:**

601 BRICKELL KEY DRIVE  
702  
MIAMI, FL 33131 US

**New Mailing Address:**

601 BRICKELL KEY DRIVE  
SUITE 702  
MIAMI, FL 33131 US

**FEI Number:** 99-0360760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAZQUEZ, GERARDO A  
601 BRICKELL KEY DRIVE  
702  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VAZQUEZ, GERARDO A  
601 BRICKELL KEY DRIVE  
SUITE 702  
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ, P.A.

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SALAZAR, JORGE EDUARDO  
Address: 601 BRICKELL KEY DRIVE, SUITE 702  
City-St-Zip: MIAMI, FL 33131 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: JORGE EDUARDO SALAZAR

MGR

04/26/2011

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