

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087675

FILED
Apr 24, 2012
Secretary of State

Entity Name: VANGUARDIA FAMILY HOLDINGS II, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 US

New Mailing Address:

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
SUITE 702
MIAMI, FL 33131 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: 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: GERARDO A VAZQUEZ

RA

04/24/2012

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