

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097804

FILED
Apr 25, 2011
Secretary of State

Entity Name: DENN ACQUISITIONS II, LLC

Current Principal Place of Business:

16400 NW 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16400 NW 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ.
16400 NW 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENNIS
16400 NW 59TH AVENUE
SECOND FLOOR
MIAMI LAKES, FL 33014 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: DENNIS RODRIGUEZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, DENNIS
Address: 16400 NW 59TH AVENUE, 2ND FLOOR
City-St-Zip: MIAMI LAKES, FL 33014

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: DENNIS RODRIGUEZ

MGR

04/25/2011

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