

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113242

FILED
Apr 03, 2012
Secretary of State

Entity Name: RUM FLYERS II, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FL 33021

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:

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FL 33021 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: RAY, STUART
Address: C/O 4000 HOLLYWOOD BOULEVARD, SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: CUTILLAS, MANUEL
Address: C/O 4000 HOLLYWOOD BOULEVARD, SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

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: MANUEL CUTILLAS

MGR

04/03/2012

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