

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018845

FILED
Apr 28, 2012
Secretary of State

Entity Name: CAO INVESTMENT II, LLC

Current Principal Place of Business:

1690 W. 79TH ST.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1690 W. 79TH ST.
HIALEAH, 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:

CAO, GELASIA
1690 W. 79TH ST.
HIALEAH, FL 33014 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: MGRM
Name: CAO, GELASIA
Address: 1690 W. 79TH ST.
City-St-Zip: HIALEAH, FL 33014

Title: MGRM
Name: CAO, ANTONIO
Address: 1690 W. 79TH ST.
City-St-Zip: HIALEAH, 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: GELASIA CAO

MGRM

04/28/2012

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