

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044202

Entity Name: SULLY HOLDINGS II, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

419 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

419 MICHIGAN AVE.
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

419 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-1672747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORES, CARLOS
419 MICHIGAN AVE.
MIAMI BEACH, FL 33139 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: RIVAROLI, ANA L
Address: 419-421 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALR MGR 03/20/2012

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