

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064159

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONDO AT ST. TROPEZ II, LLC

Current Principal Place of Business:

7815 SW 120TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7815 SW 120TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-2441588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD STE 988
MIAMI, FL 33161 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: HUANG, ZHIHONG
Address: 7815 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156

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: ZHIHONG HUANG

MGR

01/05/2012

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