

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071133

Entity Name: LA AGUAITA II, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

8211 SW 29 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

8211 SW 29 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 45-4903319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN
8211 SW 29 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN F
8211 SW 29 STREET
MIAMI, FL 33155 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: JUAN F. MARTINEZ

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTEGA, GUSTAVO
Address: 8211 SW 29 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: ORTEGA, FERNANDO
Address: 8211 SW 29 STREET
City-St-Zip: MIAMI, FL 33155 US

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: GUSTAVO ORTEGA

MGR

03/28/2012

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