2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078359

Entity Name: VITO PARTNERS II LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 SW 7TH ST #2115 175 SW 7TH ST SUITE 2020 MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH ST #2115 175 SW 7TH ST #2020 MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS &CO 9400 S DADELAND BLVD 601 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TOLEDO, ROSANGEL

 Address:
 175 SW 7TH ST #2020

 City-St-Zip:
 MIAMI, FL 33130

Title: MGRM

 Name:
 VILLEGAS, ASDRUBAL D

 Address:
 175 SW 7TH ST #2020

 City-St-Zip:
 MIAMI, FL 33130

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 Statues.

SIGNATURE: ASDRUBAL VILLEGAS MGRM 04/25/2012