

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080605

Entity Name: AOG-II HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

429 LENOX AVENUE
5W13, 5W14, 5C11 AND 5C12
MIAMI BEACH, F 33139 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVENUE
5W13, 5W14, 5C11 AND 5C12
MIAMI BEACH, F 33139 US

New Mailing Address:

FEI Number: 80-0760939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRANCE J. MULLIN, P.A.
201 ALHAMBRA CIRCLE
503
CORAL GABLES, FL 33134 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: GIOIA, ANTONIO
Address: 429 LENOX AVENUE #5W13
City-St-Zip: MIAMI BEACH, FL 33139 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: ANTONIO GIOIA

MGR

01/05/2012

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