

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090643

FILED
Jan 30, 2012
Secretary of State

Entity Name: GILFREDO M. ARES II, LLC

Current Principal Place of Business:

288 SOUTH LAKE JESSUP AVE.
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 623123
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARES II, GILFREDO M
288 S. LK. JESSUP AVE.
OVIEDO, FL 32765 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: ARES II, GILFREDO M.
Address: P.O.BOX 623123
City-St-Zip: OVIEDO, FL 32762 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: GILFREDO M. ARES II

MGRA

01/30/2012

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