

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110264

FILED
May 01, 2012
Secretary of State

Entity Name: ROOM SERVICE LOUNGE II, LLC

Current Principal Place of Business:

929 WASHINGTON AVENUE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

929 WASHINGTON AVENUE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 45-3420623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TAMARA
929 WASHINGTON AVENUE
MIAMI, FL 33139 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: YOUNG, TAMARA
Address: 7935 EAST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: FORD, RICHARD
Address: 191 14 115TH AVENUE
City-St-Zip: SAINT ALBANS, NY 11412

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: TAMARA YOUNG

MGMR

05/01/2012

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