

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135533

FILED
Apr 24, 2012
Secretary of State

Entity Name: INVERSIONES MULTIFLORIDA II, LLC

Current Principal Place of Business:

2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

7171 CORAL WAY
SUITE 402
MIAMI, FL 33155

Current Mailing Address:

2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Mailing Address:

7171 CORAL WAY
SUITE 402
MIAMI, FL 33155

FEI Number: 45-3946985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FERNANDO PINTO
7171 CORAL WAY
SUITE 402
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: FERNANDO PINTO

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORREALBA, ALIRIO
Address: 7171 CORAL WAY, SUITE 402
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: PINTO, FERNANDO
Address: 7171 CORAL WAY, SUITE 402
City-St-Zip: MIAMI, FL 33155

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: FERNANDO PINTO

MGR

04/24/2012

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