

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139695

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERALTA & ASSOCIATES II LLC

Current Principal Place of Business:

3168 NAUTICAL WAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3168 NAUTICAL WAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 45-4022641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, JUAN J
3168 NAUTICAL WAY
LANTANA, FL 33462 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: PERALTA, JUAN J
Address: 3464 GONDOLIER WAY
City-St-Zip: LANTANA, FL 33462

Title: MGRM
Name: PERALTA, RICARDO
Address: 3168 NAUTICAL WAY
City-St-Zip: LANTANA, FL 33462

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: RICARDO PERALTA

MGRM

04/30/2012

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