2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005571

Entity Name: VAMONOS II, LLC

FILED Mar 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4 MARINA ISLES BLVD. UNIT 301 4 MARINA ISLES BLVD. UNIT 301 INDIAN HARBOUR BEACH, FL 32937

INDIAN HARBOUR BEACH, FL 32937 UN

New Mailing Address: Current Mailing Address:

4 MARINA ISLES BLVD. UNIT 301 INDIAN HARBOUR BEACH, FL 32937

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAHAM, JAMES S FRASER, MARIANNE 8035 SPYGLASS HILL RD. 4 MARINA ISLES BLVD MELBOURNE, FL 32940 301 US MELBOURNE, FL 32937 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: MARIANNE FRASER 03/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name: BALDA, RICK

Address: 4 MARINA ISLES BLVD. UNIT 301 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 Statues.

SIGNATURE: RICK BALDA **MGR** 03/20/2012