

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000818

FILED
Apr 25, 2011
Secretary of State

Entity Name: JAMES CRYSTAL ENTERPRISES II, L.L.C.

Current Principal Place of Business:

2100 PARK CENTRAL BLVD N
SUITE 100
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2100 PARK CENTRAL BLVD N
STE 100
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0863779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDES, RICHARD C
2100 PARK CENTRAL BLVD N
STE 100
POMPANO BEACH, FL 33064 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: HILLIARD, JAMES C
Address: 2100 PARK CENTRAL BLVD N STE 100
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: HILLIARD, JAMES W
Address: 2100 PARK CENTRAL BLVD N STE 100
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: HINDES, RICHARD C
Address: 2100 PARK CENTRAL BLVD N STE 100
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES C HILLIARD

MGRM

04/25/2011

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