2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077719

Entity Name: VF II, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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450 E LAS OLAS BLVD STE 1500 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

450 E LAS OLAS BLVD STE 1500 FORT LAUDERDALE, FL 33301

FEI Number: 20-5284232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERVICE U.S.A., INC 450 E LAS OLAS BLVD. STE 1500 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 HUIZENGA, WAYNE H JR

 Address:
 450 E LAS OLAS BVLD STE 1500

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: VT

Name: BRANDEN, CRIS V

Address: 450 E LAS OLAS BVLD STE 1500 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S

Name: HANDLEY, RICHARD L

Address: 450 E LAS OLAS BVLD STE 1500 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: VIDUEIRA, CARLOS

Address: 450 E LAS OLAS BVLD STE 1500 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: \

Name: HENNINGER, ROBERT JR Address: 450 E LAS OLAS BVLD STE 1500 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: \

Name: MUXO, ALEX

Address: 450 E LAS OLAS BLVD STE 1500 City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRIS BRANDEN VP 04/15/2010