

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072195

Entity Name: LIMA II, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3400 GALT OCEAN DRIVE, APT 802S
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3400 GALT OCEAN DRIVE, APT 802S
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDGERD, FREDERICK C ESQ.
600 W HILLSBORO BLVD
SUITE 520
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMMERKAMP, LUISA
Address: 3400 GALT OCEAN DRIVE, APT 802S
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOMMERKAMP, LUISA
Address: 3400 GALT OCEAN DRIVE, APT 802S
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVP () Change (X) Addition
Name: FALCON MUSKUS, ALFREDO
Address: CTR SEG SUD AM, 10/FL, AV. FRAN DE MIRANDA
City-St-Zip: EL ROSAL, CARACAS, VE 1060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO FALCON MUSKUS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date