

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072195

FILED
Apr 20, 2012
Secretary of State

Entity Name: LIMA II, INC.

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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FREDERICK C. HEIDGERD, P.A.
272 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: FREDERICK C. HEIDGERD, ESQ. PRES. FCHPA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: SOMMERKAMP, ERICH
Address: 2000 NORTH DIXIE HIGHWAY, #202
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CARLSEN HERMOSO, INGIRD
Address: 3400 GALT OCEAN DRIVE, APT 802S
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: CARLSEN HERMOSO, CRISTINA
Address: 3400 GALT OCEAN DRIVE, APT 802S
City-St-Zip: FT LAUDERDALE, FL 33308

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: ERICH SOMMERKAMP

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date