2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098584

Entity Name: CINDERELLA HOLDINGS II, LLC

Current Principal Place of Business:

2335 WEST 12TH AVENUE HIALEAH, FL 33010

Current Mailing Address:

2335 WEST 12TH AVENUE HIALEAH, FL 33010

FEI Number: 20-4182731

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET STE 300 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title PART Name VILA, JOSE MJR. Address 9805 S.W. 90 AVENUE City-State-Zip: MIAMI FL 33176

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE VILA

04/11/2013 MANAGING PARTNER

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

Date

FILED Apr 11, 2013 Secretary of State CC5638273881