

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000054750

Entity Name: CG TIDES VILLAGE II LLC

Current Principal Place of Business:

VENTOUX HOLDINGS MANAGEMENT LLC
80 RIVERSIDE BLVD, 4V
NEW YORK, NY 10069

Current Mailing Address:

VENTOUX HOLDINGS MANAGEMENT LLC
80 RIVERSIDE BLVD, 4V
NEW YORK, NY 10069 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

01/04/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name VENTOUX HOLDINGS LLC
Address C/O VENTOUX HOLDINGS
MANAGEMENT LLC
80 RIVERSIDE BLVD, 4V
City-State-Zip: NEW YORK NY 10069

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: SCOTT ROOT

VP OF FINANCE

01/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date