2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149491

Entity Name: LEPANTO INVESTMENTS II, LLC

Current Principal Place of Business:

7801 NW 37TH STREET DORAL, FL 33166

Current Mailing Address:

7801 NW 37TH STREET DORAL, FL 33166 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DRIVE SUITE 507

MIAMI, FL 33131 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: IVAN A. GOMEZ 04/28/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameGUZMAN, HECTORNameBASAGOITIA, JAIMEAddress7801 N.W. 37TH STREETAddress7801 N.W. 37TH STREET

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title MGR

Name TERESA SOL, ANALIDA
Address 7801 N.W. 37TH STREET

City-State-Zip: DORAL FL 33166

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

SIGNATURE: HECTOR J. GUZMAN MANAGER

FILED Apr 28, 2014

Secretary of State

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