

2013 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:

C/O GEORGE BEFELER, ESQ. 1441 BRICKELL AVE
SUITE 1200
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEFELER, GEORGE
1441 BRICKELL AVENUE
SUITE 1200
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GUZMAN, HECTOR
Address 7801 N.W. 37TH STREET
City-State-Zip: DORAL FL 33166

Title MGR
Name BASAGOITIA, JAIME
Address 7801 N.W. 37TH STREET
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME BASAGOITIA

MGR

01/16/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date