

2016 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: 46-1830961

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

02/23/2016

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

SIGNATURE: HECTOR GUZMAN

MGR

02/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date