

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000083003

Entity Name: HOLLAND & KNIGHT MEXICO II LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 1200
TAMPA, FL 33602

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 1200
TAMPA, FL 33602

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 AUTHORIZED REPRESENTATIVE
Name PIERCE, LORNA J
Address 201 NORTH FRANKLIN STREET,
 SUITE 1200
City-State-Zip: TAMPA FL 33602

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: LORNA PIERCE

AUTHORIZED REP

04/18/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date