2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000126391

Entity Name: LA MIRADA INVESTMENTS II, LLC

Current Principal Place of Business:

592 ROUTE 22 SUITE GC

PAWLING, NY 12564

Current Mailing Address:

592 ROUTE 22 SUITE GC PAWLING, NY 12564 US

FEI Number: 47-2044746 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAY ROBINSON, P.A. 301 EAST PINE STREET ORLANDO, FL 32801 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: NORA H. MILLER 04/25/2018

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC4932802086

Authorized Person(s) Detail:

Title MGR

Name MONTELEONE, CHRISTINE

Address 592 ROUTE 22

SUITE GC

City-State-Zip: PAWLING NY 12564

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CHRISTINE MONTELEONE

MGR

04/25/2018 Date