

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087937

FILED
Feb 07, 2005
Secretary of State

Entity Name: MARCHETTI HOLDINGS II, LLC

Current Principal Place of Business:

3164 N. MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

10902 BLUE PALM STREET
PLANTATION, FL 33324

Current Mailing Address:

3164 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

10902 BLUE PALM STREET
PLANTATION, FL 33324

FEI Number: 20-1970621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
2 ALHAMBRA PLAZA, STE. PH2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARCHETTI, BRUCE
Address: 3164 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: MARCHETTI, PATTI
Address: 3164 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCHETTI, BRUCE
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: MARCHETTI, PATTI
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: BRUCE MARCHETTI

MGRM

02/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date