

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086526

Entity Name: E & B PROPERTY HOLDINGS II LLC**FILED**
Apr 28, 2010
Secretary of State**Current Principal Place of Business:**35 APPLGREEN DRIVE
OLD WESTBURY, NY 11568 US**New Principal Place of Business:****Current Mailing Address:**35 APPLGREEN DRIVE
OLD WESTBURY, NY 11568 US**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ

04/28/2010

Electronic Signature of Registered Agent

Date**MANAGING MEMBERS/MANAGERS:**Title: MGR
Name: GRIMALDI, JOSEPH A
Address: 35 APPLGREEN DRIVE
City-St-Zip: OLD WESTBURY, NY 11568 US

I hereby 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: JOSEPH A. GRIMALDI

MGR

04/28/2010

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