

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099204

FILED
Aug 25, 2008
Secretary of State

Entity Name: BIANKA II, LLC

Current Principal Place of Business:

201 N PINE ISLAND RD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

201 N PINE ISLAND RD
PLANTATION, FL 33324 US

New Mailing Address:

C/O FREUND KATZ GOLDSTON YOUNG & CO, PA
3111 UNIV. DR, SUITE 720
CORAL SPRINGS, FL 33065 US

FEI Number: 30-0463994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABAE, MICK
201 N PINE ISLAND RD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGE () Delete
Name: ABAE, MICK
Address: 201 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICK ABAE

MGR

08/25/2008

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