

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101350

Entity Name: GEFEN HOLDINGS II LLC

Current Principal Place of Business:

935 NW 5TH AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

935 NW 5TH AVENUE
BOCA RATON, FL 33432

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEFEN LLC
935 NW 5TH AVE
BOCA RATON, FL 33432 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 MGR
Name GEFEN LLC
Address 935 NW 5TH AVENUE
City-State-Zip: BOCA RATON FL 33432

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: GEFEN LLC

MGR

04/08/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date