

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008967

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: BANKATLANTIC FINANCIAL VENTURES II, LLC

**Current Principal Place of Business:**

2100 CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

2100 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

P.O. BOX 5403  
FT. LAUDERDALE, FL 333105403

**New Mailing Address:**

FEI Number: 65-1026778      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCANLON, GEORGE P  
2100 CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309      US

**Name and Address of New Registered Agent:**

LEVAN, ALAN B  
2100 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309      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: ALAN B. LEVAN

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: LEVAN, ALAN B  
Address: 2100 CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR      ( ) Delete  
Name: SCANLON, GEORGE P  
Address: 2100 CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR      (X) Delete  
Name: ABDO, JOHN E  
Address: 2100 CYPRESS CREED ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: LEVAN, ALAN B  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR      (X) Change ( ) Addition  
Name: ABDO, JOHN E  
Address: 2100 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALAN B. LEVAN

MGR

04/22/2008

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