

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015523

FILED
Apr 28, 2006
Secretary of State

Entity Name: BEMKA II LLC

Current Principal Place of Business:

2801 SW 3RD AVE
SUITE F-11A
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2600 N. MILITARY TRL
SUITE 230
BOCA RATON, FL 33431

New Mailing Address:

% V LERRO & COMPANY
2600 N. MILITARY TRL, STE 230
BOCA RATON, FL 33431

FEI Number: 65-1070988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMONOVICZ, PHILIPPE ESQ.
315 S.E. 7TH STREET
FIRST FLOOR
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: BAHMADI, MOHAMMAD
Address: 4131 SW 47TH AVE. #1406
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: BAHMADI, ZOHREH
Address: 4131 SW 47TH AVE. #1406
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOGHADDAM, MOHAMMAD
Address: 4131 SW 47TH AVE. #1406
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: MOGHADDAM, ZOHREH
Address: 4131 SW 47TH AVE. #1406
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: M MOGHADDAM

MGR

04/28/2006

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