

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015523

FILED
Apr 23, 2008
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:

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

New Mailing Address:

% V LERRO & COMPANY
50 SW 2ND AVE STE 210
BOCA RATON, FL 33432

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: MOGHADDAM, MAX
Address: 4131 SW 47TH AVE. #1406
City-St-Zip: FT. LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

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

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: M MOGHADDAM

MGRM

04/23/2008

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