

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015988

Entity Name: DELMAN GROUP II LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

7532 MAHOGANY BEND PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

19322 CHAPEL CREEK DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

7532 MAHOGANY BEND PLACE
BOCA RATON, FL 33434

New Mailing Address:

19322 CHAPEL CREEK DRIVE
BOCA RATON, FL 33434

FEI Number: 65-1062749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELMAN, GERALDINE
7532 MAHOGANY BEND PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DELMAN, ROBERT
19322 CHAPEL CREEK DRIVE
BOCA RATON, FL 33434 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: ROBERT DELMAN

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELMAN, SCOTT
Address: 30 WEST 3RD STREET #210PR
City-St-Zip: NEW YORK, NY 10023

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 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: ROBERT DELMAN

MR

01/19/2006

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