

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004459

Entity Name: MAZAL TOV 613 II, LLC

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

2751 SOUTH OCEAN DRIVE, UNIT 701-N
HOLLYWOOD, FL 33019

New Principal Place of Business:

111 N POMPANO BEACH BLVD
1814
POMPANO BEACH, FL 33062

Current Mailing Address:

2751 SOUTH OCEAN DRIVE, UNIT 701-N
HOLLYWOOD, FL 33019

New Mailing Address:

111 N. POMPANO BEACH BLVD
1814
POMPANO BEACH, FL 33062

FEI Number: 65-1118515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MELDUNG, JACOB J
111 N. POMPANO BEACH BLVD
1814
POMPANO BEACH, FL 33062 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: JACOB MELDUNG

08/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELDUNG, JACOB
Address: 2751 SOUTH OCEAN DRIVE, UNIT 701-N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MELDUNG, JACOB
Address: 111 N. POMPANO BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACOB MELDUNG

PRES

08/02/2005

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