

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005235

FILED
Jul 06, 2005
Secretary of State

Entity Name: AZORRA PROPERTIES II LLC

Current Principal Place of Business:

408 S. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

10 SOUTH NEW RIVER DRIVE EAST
SUITE 200
FT. LAUDERDALE, FL 33301

Current Mailing Address:

408 S. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

10 SOUTH NEW RIVER DRIVE EAST
SUITE 200
FT. LAUDERDALE, FL 33301

FEI Number: 58-2502996 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:

EVANS, JOHN
408 S. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EVANS, JOHN
10 SOUTH NEW RIVER DRIVE EAST
SUITE 200
FT. LAUDERDALE, FL 33301 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: JOHN EVANS

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, JOHN
Address: 502 E JOHN STREET
City-St-Zip: CARSON CITY, NV 89706

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 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: JOHN EVANS

MGRM

07/06/2005

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