

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011366

Entity Name: LOMAR II, L.L.C.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE., UNIT 2805
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE., UNIT 2805
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARIO, GAZTAMBIDE F
801 BRICKELL KEY BLVD.
APT. 2110
MIAMI, FL 33131 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: MARIO GAZTAMBIDE

03/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAZTAMBIDE, MARIO F
Address: 208 AVENIDA PONCE DE LEON #1426
City-St-Zip: SAN JUAN, PUERTO RICO,

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: MARIO GAZTAMBIDE

MGR

03/06/2005

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