

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020136

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: NORMANDY HOLDINGS II, LLC

Current Principal Place of Business:

308 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

308 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1153841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
308 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

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:

02/05/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NORMANDY II MANAGER, INCORPORATED
Address: 3250 MARY STREET, SUITE 308
City-St-Zip: COCONUT GROVE, FL 33133

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: NORMANDY II MANAGER INCORPORATED

MGR

02/05/2002

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