2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000020136

1. Entity Name

NORMANDY HOLDINGS II, LLC

FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

501 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 US Mailing Address

501 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133

US



DO NOT WRITE IN THIS SPACE

04192006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1153841 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 			
SIGNATURE.	Signature, typed or printed name of registered agant and title if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE
Fi	iling Fee is \$50.00 ue by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS		·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NORMANDY II MANAGER INCORPORATED 3250 MARY STREET, STE 501 COCONUT GROVE, FL 33133		U00000537949 05/09/06-80037-025 50.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and adcurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING HEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #