

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020136

Entity Name: NORMANDY HOLDINGS II, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3250 MARY STREET
STE 402
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3250 MARY STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

3250 MARY STREET
STE 402
COCONUT GROVE, FL 33133 US

FEI Number: 65-1153841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSENHEIME R, JAMES D PA
3250 MARY STREET
STE 402
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
3250 MARY STREET
STE 402
COCONUT GROVE, FL 33133 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: MICHAEL GOLDBERG

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORMANDY II MANAGER INCORPORATED
Address: 3250 MARY ST STE 402
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, MICHAEL
Address: 3250 MARY ST STE 402
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL GOLDBERG

MGR

03/24/2009

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