

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013730

Entity Name: NURMI/BENCHMARK II, LLC

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DRIVE
424
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE
424
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 81-0557658 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:

LOCAY, ALEX
2865 NE 26TH STREET
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: LOCAY, KARELL
Address: 1455 SUNSET WAY
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: LOCAY, ALEX
Address: 2865 NE 26TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX LOCAY

VP

05/23/2005

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