

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014207

Entity Name: THE BRIDGE II, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3948 NW 25TH WAY
BOCA RATON, FL 33434

New Principal Place of Business:

777 E ATLANTIC AVE
SUITE C2-101
DELRAY BEACH, FL 33483

Current Mailing Address:

3948 NW 25TH WAY
BOCA RATON, FL 33434

New Mailing Address:

777 E ATLANTIC AVE
SUITE C2-101
DELRAY BEACH, FL 33483

FEI Number: 03-0451460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSIP, MICHAEL I
3948 NW 25TH WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

OSSIP, MICHAEL I
777 E ATLANTIC AVE
SUITE C2-101
DELRAY BEACH, FL 33483 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSSIP, MICHAEL I MGRM
Address: 3948 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSSIP, MICHAEL I MGRM
Address: 777 E ATLANTIC AVE SUITE C2-101
City-St-Zip: DELRAY BEACH, FL 33483

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 I OSSIP

MGRM

04/25/2007

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