

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018303

FILED
Jul 14, 2004
Secretary of State

Entity Name: SE UNIVERSAL HOLDINGS AND MANAGEMENT II, LLC

Current Principal Place of Business:

7200 NW 2ND AVE
SUITE 29
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET #110
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 71-0901140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, CRAIG F ESQ.
11000 PROSPERITY FARMS RD.
STE. 203
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: SILVERMAN, ILENE
Address: 9843 NW 57TH
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVERMAN, ILENE
Address: 7200 NW 2ND AVE #29
City-St-Zip: BOCA RATON, FL 33487

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: ILENE SILVERMAN

MGR

07/14/2004

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