2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2008
Secretary of State

DOCUMENT# L02000018303

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:

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

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.
4495 MILITARY TRAIL, SUITE 205
JUPITER, FL 33458 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SILVERMAN, CAROLE
Address: 26 ABBEY LANE
City-St-Zip: BOCA RATON, FL 33446

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: CAROLE SILVERMAN MGR 03/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date