2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019243

Entity Name: VAN BUREN DEVELOPMENT II LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 NW 12 AVENUE

#1

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5300 NW 12 AVENUE

#1

FORT LAUDERDALE, FL 33309

FEI Number: 47-0925000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOGERMAN, RICHARD M PA 150 SOUTH PINE ISLAND RD STE. 130 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MERCER, LEONARD
 Name:

 Address:
 5300 NW 12 AVENUE #1
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DANAN, PATRICK
 Name:

 Address:
 5300 NW 12 AVENUE #1
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 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: PATRICK DANAN MGR 04/28/2004