

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026670

Entity Name: SABAT BROTHERS II, L.C.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

2001 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

701 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

2001 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

701 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

FEI Number: 04-3716136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAT, CHARLY
2001 N.W. 2ND AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SABAT, CHARLY
19103 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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:

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SABAT, CHARLY
Address: 19103 CLOISTER LAKE LN.
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: SABAT, ELIAS
Address: 17761 WUND TERR.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SABAT, ELIAS
Address: 17761 WOODVIEW TERR.
City-St-Zip: BOCA RATON, FL 33486

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: CHARLY SABAT

MGRM

02/09/2005

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