

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027636

FILED
May 29, 2006
Secretary of State

Entity Name: UBIQUITY ENTERPRISES II, L.L.C.

Current Principal Place of Business:

207 N.W. 75TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

207 N.W. 75TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 05-0546906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZEN, JERRY B ESQ.
7700 NORTH KENDALL DRIVE, SUITE 610
MIAMI, FL 33156 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/MANAGERS:

Title: MGRM () Delete
Name: CAVALLO, JOSEPH V
Address: 207 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: CAVALLO, KATHLEEN A
Address: 207 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH V CAVALLO

PRES

05/29/2006

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