

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030458

FILED
Apr 28, 2004
Secretary of State

Entity Name: GIMBEL HOLDING CO. II (FLORIDA), LLC

Current Principal Place of Business:

415 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

415 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

FEI Number: 82-0572422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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: MGRM () Delete
Name: GIMBEL, BERNARD
Address: 5296 BOCA MARINA CIR SOUTH
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: GIMBEL, DIANE
Address: 5296 BOCA MARINA CIR SOUTH
City-St-Zip: BOCA RATON, FL 33487

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 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: BERNARD GIMBEL

MGRM

04/28/2004

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