

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2004 8:00 am
Secretary of State

04-20-2004 90188 006 ****50.00

DOCUMENT # L02000031037 1. Entity Name REAL ESTATE DEVELOPMENT II, LLC.					
Principal Place of Business 12550 BISCAYNE BLVD. 405 NORTH MIAMI, FL 33181			Mailing Address 12550 BISCAYNE BLVD. 405 NORTH MIAMI, FL 33181		
2. Principal Place of Business 1911 HARRISON STREET Suite, Apt. #, etc.			3. Mailing Address 1911 HARRISON STREET Suite, Apt. #, etc.		
City & State Hollywood, FLORIDA Zip 33020			City & State Hollywood, FLORIDA Zip 33020		
Country U.S.A.			Country U.S.A.		
4. FEI Number 20-0133240			Applied For ☐ Not Applicable.		
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent GRISALES-RACINI, OSCAR ESQ 12550 BISCAYNE BLVD., STE 405 NORTH MIAMI, FL 33181			7. Name and Address of New Registered Agent Name GRISALES-RACINI, OSCAR ESQ Street Address (P.O. Box Number is Not Acceptable) 1911 HARRISON STREET City Hollywood FL Zip Code 33020		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 04-28-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reappointing)					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PERCHIK, ELIAS 12550 BISCAYNE BLVD. NORTH MIAMI, FL 33181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER Perchik, ELIAS 1911 HARRISON STREET Hollywood, FL 33020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PERCHIK, DARIO 12550 BISCAYNE BLVD. NORTH MIAMI, FL 33181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Perchik DARIO 1911 HARRISON STREET Hollywood, FL 33020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER Gustavo Perchik 1911 HARRISON STREET Hollywood, FL 33020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:			04-28-04 9549290679 Daytime Phone #		