

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 20 AM 10:08

DOCUMENT # L02000031037 1. Entity Name REAL ESTATE DEVELOPMENT II, LLC					
Principal Place of Business 1911 HARRISON STREET HOLLYWOOD, FL 33020				Mailing Address 1911 HARRISON STREET HOLLYWOOD, FL 33020	
2. Principal Place of Business 2999 NE 191st Street		3. Mailing Address 2999 NE 191st Street		 01312006 Chg-LLC CR2E083 (11/05) 50-00 4. FEI Number 20-0133240	
Suite, Apt. #, etc. PH-8		Suite, Apt. #, etc. PH-8			
City & State AVENTURA, FL		City & State AVENTURA, FL			
Zip 33180		Zip 33180			
Country USA		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GRISALES-RACINI, OSCAR ESQ 1911 HARRISON STREET HOLLYWOOD, FL 33020				7. Name and Address of New Registered Agent Name GRISALES-RACINI, OSCAR Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191st Street PH-8 City AVENTURA FL Zip Code 33180	
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 2/2/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE	MGRM	☒ Delete	TITLE	MGR	☐ Change ☒ Addition
NAME	PERCHIK, ELIAS		NAME	PERCHIK, ELIAS	
STREET ADDRESS	1911 HARRISON STREET		STREET ADDRESS	2999 NE 191st Street PH-8	
CITY-ST-ZIP	HOLLYWOOD, FL 33020		CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE	MGR	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	PERCHIK, DARIO		NAME		
STREET ADDRESS	1911 HARRISON STREET		STREET ADDRESS	700066829607	
CITY-ST-ZIP	HOLLYWOOD, FL 33020		CITY-ST-ZIP	02/28/06--01050--005 ***661.25	
TITLE	MGR	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	PERCHIK, GUSTAVO		NAME		
STREET ADDRESS	1911 HARRISON STREET		STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD, FL 33020		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date 2/2/06 Daytime Phone # 305/792-4911	