2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016686

Entity Name: CADILLAC HOLDINGS II, L.L.C.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 HOLLYWOOD BLVD., STE. 350-N HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., STE. 350-N HOLLYWOOD, FL 33021

FEI Number: 51-5461412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD., STE. 350-N HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CADILLAC, MARY JO
 Name:

 Address:
 4000 SW 130 AVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33027
 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: MARYJO CADILLAC MGRM 04/02/2007