2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2005
Secretary of State

DOCUMENT# L03000021543

Entity Name: BRYCOR HOLDINGS II, LLC

Current Principal Place of Business:

13005 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

13005 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1126744 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROSMAN, ALAN
13005 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GROSMAN, MICHELLE
4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 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: MICHELLE GROSMAN 03/20/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: GROSMAN, BRYAN
Address: 13005 BISCAYNE BAY DR.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

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: BRYAN GROSMAN MM 03/20/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date