

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024623

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GERMO FLORIDA II, L.L.C.

## Current Principal Place of Business:

BOCA CORPORATE CENTRE, STE. 238  
2300 CORPORATE BLVD.  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

BOCA CORPORATE CENTRE, STE. 238  
2300 CORPORATE BLVD.  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 56-2399954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACLAREN, LINDA O  
798 S. FEDERAL HWY., STE. 100  
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGR ( ) Delete  
Name: SHUBIN, BILL  
Address: 2300 NW CORPORATE BLVD #238  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: NAZAROFF, BARBARA  
Address: 1 ZEPHYR RIDGE  
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: MGRM ( ) Delete  
Name: NIKITIN, JANICE  
Address: 1 PACIFIC CREST  
City-St-Zip: LAGUNA NIGUEL, CA 92677

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: BILL SHUBIN

MGR

04/24/2009

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