

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032659

FILED
Jan 16, 2009
Secretary of State

Entity Name: SPEED II, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD., STE. 350
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., STE. 350
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-0330357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD, STE. 1500
MIAMI, FL 33131 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: POSNER, STEVEN
Address: 10800 BISCAYNE BLVD., STE. 350
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: POSNER, STUART
Address: 10800 BISCAYNE BLVD., STE. 350
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POSNER, STEVEN TRUSTEE
Address: 10800 BISCAYNE BLVD., STE. 350
City-St-Zip: MIAMI, FL 33161

Title: MGR (X) Change () Addition
Name: POSNER, STUART TRUSTEE
Address: 10800 BISCAYNE BLVD., STE. 350
City-St-Zip: MIAMI, FL 33161

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: STUART POSNER

MGR

01/16/2009

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