

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040007

FILED
Feb 17, 2007
Secretary of State

Entity Name: REAL ESTATE HOLDINGS II, LLC

Current Principal Place of Business:

225 NE MIZNER BLVD.
300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REALTY PARTNERS GROUP, INC.
225 NE MIZNER BLVD.
300
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: REALTY PARTNERS GROU, P, INC.
Address: 225 NE MIZNER BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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 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: GASTON REBOREDO

MGR

02/17/2007

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