

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040007

FILED
Jan 07, 2008
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:

40 SE 5TH STREET
400
BOCA RATON, FL 33432

Current Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327

New Mailing Address:

40 SE 5TH STREET
400
BOCA RATON, FL 33432

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:

REALTY PARTNERS GROUP, INC.
40 SE 5TH STREET
400
BOCA RATON, FL 33432 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:

01/07/2008

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: MGR (X) Change () Addition
Name: REALTY PARTNERS GROU, P, INC.
Address: 40 SE 5TH STREET SUITE 400
City-St-Zip: BOCA RATON, FL 33432

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: GASTON REBOREDO

P

01/07/2008

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