

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042121

FILED
Jul 12, 2004
Secretary of State

Entity Name: LA PIAZZA II, LLC

Current Principal Place of Business:

3107 STIRLING ROAD, SUITE 204
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

Current Mailing Address:

3107 STIRLING ROAD, SUITE 204
FORT LAUDERDALE, FL 33312

New Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, STEVEN B
3107 STIRLING ROAD, SUITE 204
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

BERMAN, STEVEN B
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

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: STEVE BERMAN

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERMAN, STEVEN V
Address: 3107 STIRLING ROAD, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMAN, STEVEN B
Address: 1930 HARRISON STREET STE 505
City-St-Zip: HOLLYWOOD, FL 33020

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: STEVE BERMAN

MGR

07/12/2004

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