

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 26, 2005 8:00 am
Secretary of State

04-20-2005 90042 014 ***150.00

DOCUMENT # L04000007288

1. Entity Name

SECOND OF JUNE LLC



Principal Place of Business

5750 COLLINS AVENUE
6A
MIAMI BEACH FL 33140

Mailing Address

5750 COLLINS AVENUE
6A
MIAMI BEACH FL 33140

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SACHER, ZELMAN, ET.AL
1401 BRICKELL AVE
SUITE 700
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

William Cesare

(NOTE: Registered Agent signature is required when terminating)

DATE

4-11-05

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MGRIM
CESARE, WILLIAM
5750 COLLINS AVE, APT. 6A
MIAMI BEACH FL 33140

Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

William Cesare
1655 Hendry Isles Blvd
Clewiston FL 33440

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Change Addition

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Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

William Cesare

4-11-05

954-445-3554

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #