2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 05, 2007 08:00 A Secretary of State

Daytime Phone #

DOCUMENT # L04000017608

1. Entity Name 1804 FBII, L.L.C.

US

Principal Place of Business

SIGNATURE:

Mailing Address

1428 BRICKELL AVENUE, PENTHOUSE MIAMI, FL 33131 US 444 MADISON AVENUE SUITE 501 NEW YORK, NY 10022



DO NOT WRITE IN THIS SPACE

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

03222007 No Chg-LLC CR2E083 (11/05)

4. FEI Number
83-0436500

Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MANASTER, JOSHUA D ESQUIRE 1428 BRICKELL AVENUE, PENTHOUSE MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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		(NOTE, Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RUTGERS CAUSALTY INS. CO. 444 MADISON AVENUE NEW YORK, NY 10022		
NAME STREET ADDRESS CITY-SI-ZIP			7.1.7.1.00000 010 00100
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DC	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 in section of 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 in section of 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 in the same legal effect as if made under oath; that I am a managing member or manager of the			