

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022788

FILED
May 18, 2007
Secretary of State

Entity Name: MIZNER GRANDE AT VERO BEACH II, LLC

Current Principal Place of Business:

6123 57TH COURT
VERO BEACH, FL 32967

New Principal Place of Business:

6116 57TH COURT
VERO BEACH, FL 32967

Current Mailing Address:

6123 57TH COURT
VERO BEACH, FL 32967

New Mailing Address:

6116 57TH COURT
VERO BEACH, FL 32967

FEI Number: 20-0982242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RENDINA, RICHARD
5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIEGEL, STEPHEN
Address: 17654 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: RENDINA, RICHARD
Address: 5564 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD F. RENDINA

MGRM

05/18/2007

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