

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031077

FILED
Mar 16, 2005
Secretary of State

Entity Name: MABROOK REAL ESTATE INVESTMENTS II LLC

Current Principal Place of Business:

2751 SOUTH OCEAN DRIVE
UNIT 1405 SOUTH
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

C/O FILIPPO ANTONINO, 2751 SOUTH OCEAN DR.
UNIT 1405 SOUTH
HOLLYWOOD, FL 33019 US

New Mailing Address:

C/O DAVID MEIR
4851 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

FEI Number: 20-1034268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONINO, FILIPPO
2751 SOUTH OCEAN DRIVE
UNIT 1405 SOUTH
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MEIR, DAVID
4851 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: DAVID MEIR

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANTONINO, FILIPPO
Address: 2751 SOUTH OCEAN DRIVE, UNIT 1405 SOUTH
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEIR, DAVID
Address: 4851 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Change (X) Addition
Name: MEIR, SARA
Address: 4851 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DAVID MEIR

MGRM

03/16/2005

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