

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050719

FILED
Jan 10, 2005
Secretary of State

Entity Name: ROVI PROPERTY MANAGEMENT II, L.L.C.

Current Principal Place of Business:

18911 COLLINS AVENUE #2707
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18911 COLLINS AVENUE
UNIT # 2707
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVENUE #2707
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18911 COLLINS AVENUE
UNIT # 2707
SUNNY ISLES BEACH, FL 33160

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
4000 HOLLYWOOD BLVD., STE. 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ
4000 HOLLYWOOD BLVD.
SUITE # 350-N
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: _____ 01/10/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, LUIS
Address: 18911 COLLINS AVE. UNIT # 2707
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LUIS RODRIGUEZ MGRM 01/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date