

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060689

FILED
May 19, 2005
Secretary of State

Entity Name: OLD WORLD HOLDINGS II, LLC

Current Principal Place of Business:

4241 W. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

3200 N. OCEAN BLVD.
#1108
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4241 W. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

3101 N. FEDERAL HWY.
SUITE 700
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-1497526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FANIZZI, CHRISTINE
4241 W. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

FANIZZI, CHRISTINE
3200 N. OCEAN BLVD.
#1108
FORT LAUDERDALE, FL 33308 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:

05/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FANIZZI, CHRISTINE
Address: 4241 W. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANIZZI, CHRISTINE
Address: 3200 N. OCEAN BLVD. #1108
City-St-Zip: FORT LAUDERDALE, FL 33308 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: CHRISTINE FANIZZI

MGRM

05/19/2005

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