

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078051

FILED
May 10, 2005
Secretary of State

Entity Name: SYMPHONY II, LLC

Current Principal Place of Business:

700 PACIFIC AVENUE, SUITE 121
BROOKLYN, NY 11217

New Principal Place of Business:

3050 BISCAYNE BOULEVARD
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

700 PACIFIC AVENUE, SUITE 121
BROOKLYN, NY 11217

New Mailing Address:

3050 BISCAYNE BOULEVARD
SUITE 700
MIAMI, FL 33131

FEI Number: 20-2313445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: JESHAYAHU, BOYMELGREEN
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A.I. BOYMELGREEN OF, FLORIDA LLC
Address: 3050 BISCAYNE BOULEVARD SUITE 700
City-St-Zip: MIAMI, FL 33131

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: JESHAYAHU BOYMELGREEN, MANAGER

MGR

05/10/2005

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