2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008625

Entity Name: E.B. ACQUISITIONS II, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:

7284 W. PALMETTO PARK ROAD, SUITE 106

BOCA RATON, FL 33433

7200 W CAMINO REAL SUITE 302

BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

7284 W. PALMETTO PARK ROAD, SUITE 106

BOCA RATON, FL 33433

7200 W CAMINO REAL SUITE 302

BOCA RATON, FL 33433

FEI Number: 20-2176888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASKEL, DANIEL A P.A. 7284 W. PALMETTO PARK ROAD, SUITE 106

BOCA RATON, FL 33433

KASKEL, DANIEL A P.A. 7200 W CAMINO REAL SUITE 303

BOCA RATON, FL 33433 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: DK 04/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete

BERDUGO, ELIE Name:

Address: 7284 W. PALMETTO PARK ROAD, SUITE 106

City-St-Zip: BOCA RATON, FL 33433 Title: (X) Change () Addition

BERDUGO, ELIE Name:

Address: 7200 W CAMINO REAL SUITE 302

City-St-Zip: BOCA RATON, FL 33433

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: DK 04/21/2008