

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059621

FILED
Mar 24, 2006
Secretary of State

Entity Name: FRIEDMAN INVESTMENTS II, LLC

Current Principal Place of Business:

9201 E. BAY HARBOUR DRIVE
UNIT 8
BAY HARBOUR ISLAND, FL 33154 US

New Principal Place of Business:

3001 S OCEAN DRIVE #423
HOLLYWOOD, FL 33019 US

Current Mailing Address:

9201 E. BAY HARBOUR DRIVE
UNIT 8
BAY HARBOUR ISLAND, FL 33154 US

New Mailing Address:

3001 S OCEAN DRIVE #423
HOLLYWOOD, FL 33019 US

FEI Number: 20-3007824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MICHAEL
9201 E. BAY HARBOUR DRIVE
UNIT 8
BAY HARBOUR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

FRIEDMAN, MICHAEL
3001 S OCEAN DRIVE #423
HOLLYWOOD, FL 33019 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: MICHAEL FRIEDMAN

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, MICHAEL
Address: 9201 E. BAY HARBOUR DRIVE
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: MGRM () Delete
Name: FRIEDMAN, ERIC
Address: 9201 E. BAY HARBOUR DRIVE
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: MGRM () Delete
Name: FRIEDMAN, IRA
Address: 9201 E. BAY HARBOUR DRIVE
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, MICHAEL
Address: 3001 S OCEAN DRIVE #423
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: MCFRY, MARC
Address: 3001 S OCEAN DRIVE #423
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: SALLIOTTE, JERRID
Address: 3001 S OCEAN DRIVE #423
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL FRIEDMAN

MGR

03/24/2006

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