

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078490

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIOTTA'S REAL ESTATE II LIMITED COMPANY

Current Principal Place of Business:

811 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

9672 NW 67TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

811 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

9672 NW 67TH PLACE
PARKLAND, FL 33076

FEI Number: 20-3478523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGR () Delete
Name: LIOTTA'S MANAGEMENT,, INC.
Address: 821 N FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIOTTA'S MANAGEMENT,, INC.
Address: 9672 NW 67TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: JOHN S LIOTTA

VP

04/27/2007

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