

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084118

Entity Name: L&S II, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

3471 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3459 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3471 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3459 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

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

KRAMER, LAWRENCE M
3407 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 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: KRAMER, LAWRENCE M
Address: 3407 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: WEISSER, SOFIA
Address: 3467 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE KRAMER

MGR

05/02/2006

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