2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095063

Entity Name: FIVE BROTHERS II, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4825 NW 27 AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4825 NW 27 AVENUE MIAMI, FL 33142

FEI Number: 81-0679121 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:

CAMPBELL-CORREA, JEANNETTE DAYEM, YEZEN
10028 SW 16TH ST 12771 SW 49 CT
PEMBROKE PINES, FL 33025 US MIRAMAR, FL 33027 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: YEZEN DAYEM 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAYEM, YEZEN
 Name:

 Address:
 12771 SW 49 COURT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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: YAZEN DAYEM MGM 04/30/2009