2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095063

Entity Name: FIVE BROTHERS II, LLC

FILED Apr 30, 2010 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:

DAYEM, YEZEN 12771 SW 49 CT MIRAMAR, FL 33027

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAYEM, YEZEN

 Address:
 12771 SW 49 COURT

 City-St-Zip:
 MIRAMAR, FL 33027

I hereby 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 Statues.

SIGNATURE: YAZEN T DAYEM MANG 04/30/2010