

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L05000095967

Entity Name: UR-COUSIN FARAH R.E. ACQUISITIONS II LLC

Current Principal Place of Business:

991 N MIAMI BEACH BLVD
NMB, FL 33162

New Principal Place of Business:

Current Mailing Address:

991 N MIAMI BEACH BLVD
NMB, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FARAH, EMILE
991 N MIAMI BEACH BLVD
NMB, FL 33162 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: FARAH, EMILE
Address: 991 N MIAMI BEACH BLVD
City-St-Zip: NMB, FL 33162

Title: MGRM () Delete
Name: BARDWELL, ZENA M
Address: 991 N MIAMI BEACH BLVD
City-St-Zip: NMB, FL 33162

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 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: EMILE FARAH

MGR

05/01/2007

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