

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000117473

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** PALM BAY VENTURE II, L.L.C.

**Current Principal Place of Business:**

5300 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

290 SW 12TH AVENUE  
#11  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

7040 WEST PALMETTO PARK ROAD  
#4654  
BOCA RATON, FL 33433

**New Mailing Address:**

7050 WEST PALMETTO PARK ROAD  
#15-654  
BOCA RATON, FL 33433

**FEI Number:** 20-3992011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOODY, DONALD J ESQUIRE  
3099 EAST COMMERCIAL BOULEVARD  
200  
FORT LAUDERDALE, FL 33308 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: MGRM  
Name: RAUCH, RANDALL A  
Address: 5300 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: STEIN, FREDRIC C  
Address: 124 BRADLEY AVENUE  
City-St-Zip: WHITE PLAINS, NY 10607

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 Statutes.

SIGNATURE: FREDRIC STEIN

MGR

02/28/2011

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