May 01, 2006 8:00 am Secretary of State 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT **DOCUMENT # L05000119754** 05-01-2006 90059 014 ****50.00 1. Entity Name GRABEL II, LLC Principal Place of Business Mailing Address C/O 7000 W. PALMETTO PARK ROAD C/O 7000 W. PALMETTO PARK ROAD **SUITE 310** SUITE 310 BOCA RATON, FL 33433 BOCA RATON, FL 33433 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, STUART R ESQ. Street Address (P.O. Box Number is Not Acceptable) 7000 W. PALMETTO PARK ROAD **SUITE 310** BOCA RATON, FL 33433 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Hanaging Henber TITLE ☐ Delete TITLE ☐ Change ☐ Addition Stephen A Grabelsky NAME STREET ADDRESS STREET ADDRESS 4448 Washerd Blud CITY-ST-7IP CITY-ST-ZIP Boca Raton, FL 33434 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MIE ☐ Change Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

STREET ADDRESS

CITY-ST-7IP

Stephen A Grabelsky G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

FILED