2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016863

Entity Name: SANFORD II, LLC

FILED Jul 22, 2008 Secretary of State

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

928 MANATEE WAY

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

928 MANATEE WAY

HOLLYWOOD, FL 33019 US

FEI Number: 20-5508387 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

LEVINSON, EDWARD E P.A. 407 LINCOLN ROAD B PH-SE MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electionic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

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

 Name:
 SILVERMAN, HANNAH
 Name:

 Address:
 928 MANATEE WAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019 US
 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: HANNAH SILVERMAN MGRM 07/22/2008