2008 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Mar 03, 2008 08:00 A Secretary of State ANNUAL REPORT -DOCUMENT # L06000026736 ELBAZ INVESTMENT II LLC Principal Place of Business Mailing Address 1754 BAY ROAD 1754 BAY ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02272008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1702333 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELBAZ, JOSEPH 1754 BAY ROAD DO NOT WRITE MIAMI BEACH, FL 33139 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000846619 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 93/18/98-89936-013 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ELBAZ, ALBERT STREET ADDRESS 1754 BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ¿ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE