2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030852

FILED
Jan 14, 2008
Secretary of State

Entity Name: HELLER FAMILY ENTERPRISES II, LLC

Current Principal Place of Business:

71 S OCEAN AVE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

353 ALTASSA BLVD
MELVILLE, NY 11747

New Mailing Address:

353 ALTESSA BLVD
MELVILLE, NY 11747

FEI Number: 20-8552238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUAREZ-RITA, STELLA
2513 HENRIETTA COURT
LANTANA, FL 33462 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 ( ) Delete
Name:	HELLER, EUGENE
Address:	353 ALTASSA BLVD
City-St-Zip:	MELVILLE, NY 11747

ADDITIONS/CHANGES:

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: EUGENE HELLER MGR 01/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date