

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046243

Entity Name: HYPOLUXO PLAZA II, LLC

FILED
Jul 21, 2007
Secretary of State

Current Principal Place of Business:

411 NORTH NEW RIVER DRIVE EAST, UNIT 403
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

411 NORTH NEW RIVER DRIVE EAST
SUITE 403
FORT LAUDERDALE, FL 33301

Current Mailing Address:

411 NORTH NEW RIVER DRIVE EAST, UNIT 403
FORT LAUDERDALE, FL 33301

New Mailing Address:

411 NORTH NEW RIVER DRIVE EAST
SUITE 403
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

FEINBERG, JEFFREY ESQ.
FEINBERG & MADIENBAUM
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FALIN, JAMES R
411 NORTH NEW RIVER DR. EAST
SUITE 403
FORT LAUDERDALE, FL 33301 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: JAMES ROGER FALIN

07/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: FALIN, JAMES R
Address: 411 NORTH NEW RIVER DR. EAST, 403
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES ROGER FALIN

MR

07/21/2007

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