

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049095

Entity Name: SMITH/COOPER HOLDINGS II, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

5606 PGA BLVD., STE. 211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

100 SOUTH POINTE DRIVE
SUITE NO. 3304
MIAMI BEACH, FL 33139

Current Mailing Address:

5606 PGA BLVD., STE. 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

100 SOUTH POINTE DRIVE
SUITE NO. 3304
MIAMI BEACH, FL 33139

FEI Number: 20-4861765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, BARRY J JR ESQ.
100 SOUTH POINTE DRIVE, STE. NO 3304
MIAMI BEACH, FL 33139 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: MR. () Delete
Name: SMITH, STUART H
Address: 100 SOUTH POINTE DRIVE, SUITE NO. 3304
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR. () Delete
Name: COOPER, JR., BARRY J
Address: 100 SOUTH POINTE DRIVE, SUITE NO. 3304
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: SMITH, STUART H ESQ.
Address: 100 SOUTH POINTE DRIVE, SUITE NO. 3304
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR. (X) Change () Addition
Name: COOPER, JR., BARRY J ESQ.
Address: 100 SOUTH POINTE DRIVE, SUITE NO. 3304
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BARRY J. COOPER, JR.

MR.

02/12/2008

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