

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003852

Entity Name: FB HALF II, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4401 COLLINS AVENUE
UNIT # 815
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4441 COLLINS AVENUE
UNIT #20 815
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4500 DELAFIELD AVENUE
BRONX, NY 10471 US

New Mailing Address:

FEI Number: 74-3247537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALCHMAN, CHARLES Z
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: MGR () Delete
Name: STEIN, AVRAM
Address: 4500 DELAFIELD AVENUE
City-St-Zip: BRONX, NY 10471 US

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: AVRAM STEIN

MGR

01/27/2009

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