

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013527

Entity Name: IZHM HOLDINGS II, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-1964098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOCH, THEODORE C II
500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: IZHM HOLDINGS, LLC
Address: 500 SOUTH DIXIE HIGHWAY SUITE 302
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: CB 500 HOLDINGS, LLC
Address: 3847 WEST GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE C. MILOCH

MGR

04/15/2009

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