

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030731

FILED
Jan 12, 2009
Secretary of State

Entity Name: INDIAN RIVER SHORES INVESTMENTS II, LLC

Current Principal Place of Business:

3659 N.E. 201 STREET
AVENTURA, FL 33182

New Principal Place of Business:

3659 NE 201 STREET
AVENTURA, FL 33180 US

Current Mailing Address:

3659 N.E. 201 STREET
AVENTURA, FL 33182

New Mailing Address:

3659 NE 201 STREET
AVENTURA, FL 33180 US

FEI Number: 26-2300723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LISA M
3659 N.E. 201 STREET
AVENTURA, FL 33182 US

Name and Address of New Registered Agent:

SCHWARTZ, LISA M
3659 N.E. 201 STREET
AVENTURA, FL 33180 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: LISA MILLER SCHWARTZ

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: MILLER, LISA
Address: 3659 NE 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MRS. () Change (X) Addition
Name: MILLER, JUDY
Address: 2667 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33332 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: LISA MILLER SCHWARTZ

MGR

01/12/2009

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