

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046423

FILED
Feb 18, 2009
Secretary of State

Entity Name: AJM IIG II, LLC

Current Principal Place of Business:

1920 E HALLANDALE BLVD BLVD STE 906
HALLANDALE, FL 33009

New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
SUITE 906
HALLANDALE, FL 33009

Current Mailing Address:

1920 E HALLANDALE BLVD BLVD STE 906
HALLANDALE, FL 33009

New Mailing Address:

1920 E HALLANDALE BEACH BLVD
SUITE 906
HALLANDALE, FL 33009

FEI Number: 26-2580879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, ARTHUR E
1920 E HALLANDALE BLVD BLVD STE 906
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LIPSON, ARTHUR E
1920 E HALLANDALE BEACH BLVD
SUITE 906
HALLANDALE, FL 33009 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIPSON, ARTHUR E
Address: 1920 E HALLANDALE BLVD BLVD STE 906
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: STERN, JEROME H
Address: 1920 E HALLANDALE BLVD BLVD STE 906
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: WEISSER, MICHAEL H
Address: 1920 E HALLANDALE BLVD BLVD STE 906
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPSON, ARTHUR E
Address: 1920 E HALLANDALE BCH BLVD #906
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: STERN, JEROME H
Address: 1920 E HALLANDALE BCH BLVD #906
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: WEISSER, MICHAEL H
Address: 801 NE 167TH STREET- 2ND FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33162

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: ARTHUR E. LIPSON

MGR

02/18/2009

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