

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002161

Entity Name: RMC II FLORIDA, L.L.C.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FL 33401 US

FEI Number: 09-5528073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32302 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/MEMBERS:

Title: MGRM () Delete
Name: CAPLAN, MARILYN
Address: 12 EAST 69TH STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPLAN, RONALD M
Address: 12 EAST 69TH STREET
City-St-Zip: NEW YORK, NY 10021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD M. CAPLAN

MGR

04/01/2004

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