2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # MOADOODS70



FILED Aug 22, 2005 8:00 am Secretary of State

1. Entity Name SBH HOLDINGS II, LLC					\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0 22 2000 5	9018 / 035 *****	.0.00
Principal Place 2930 BISCAY MIAMI, FL 33	YNE BLVD.	Mailing Address 2930 BISCAYNE BLVD MIAMI, FL 33137).	-				
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08022005	Chg-LLC	CR2E083 (10/03)	
City & State		City & State			4. FEI Number 20-06038	70	—	Applied For
Zip	Country	Zìp		5. Certificate of Status Desired				
	6. Name and Address of Current	Registered Agent			7. Name and Ad	dress of New R	egistered Agent	
NDALSED	VICES INC			Name				
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Street Address (P.O. Box Number is Not Acceptable)				
				City		<u>.</u>	Zip Co	de
8. The above	named entity submits this statement for ions of registered agent.	r the purpose of changing its	s registered	office or registe	red agent, or both, in	the State of Flo	FL `	
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NO)	TE: Registered A	gent signature require	d when rainstating)		DATE	
		1						
Fil Due b	ing Fee Is \$50.00 by September 7, 2005						e check payable to Department of Sta	ite
9.	MANAGING MEMBE	:RS/MANAGERS	10.			ADDITIONS/	CHANGES	
TITLE	MGRM	☐ Delete	TITLE	MGI	MD	ABBITIONS	Change	☐ Addition
NAME	KAHN, SONNY TRUSTEE	L. 00000	NAME		Susiness Trust		× 5.00.00	
STREET ADDRESS	2930 BISCAYNE BLVD.		STREET		Justiness Tinst			
CITY-ST-ZIP	MIAMI, FL 33137		CITY-ST	~~~~ 2930	Riscaume Roul	lavord		
TITLE	MGRM		0	-7IP 2930	Biscayne Boul	levard		
	· ·	☐ Delete	TITLE	2930 Miar MGN	ni, FL 33137 MR	levard ——	Change	☐ Addition
NAME STREET ADDRESS	GALBUT, RUSSELL W TRUSTE 2930 BISCAYNE BLVD.		TITLE NAME	2930 ——— Miar MGN ——— RF E	ni, FL 33137 MR Business Trust		Change	☐ Addition
NAME	GALBUT, RUSSELL W TRUSTE		TITLE NAME	Miar MGN MODRESS 2930	ni, FL 33137 MR Business Trust Biscayne Bou		Change	☐ Addition
NAME STREET ADDRESS	GALBUT, RUSSELL W TRUSTE 2930 BISCAYNE BLVD.		TITLE NAME STREET	Miar MGN ADDRESS 2930 ———— Miar	ni, FL 33137 MR Business Trust Biscayne Bou mi, FL 33137		Change	☐ Addition
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SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZ 08/02/05 (305) 374-5700

Russell Galbut, Trustee RF Business Trust, Member