

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004580

FILED
Jan 30, 2006
Secretary of State

Entity Name: 64 CHAMBERLAIN STREET ASSOCIATES II, LLC

Current Principal Place of Business:

63 CHAMBERLAIN STREET
NEW HAVEN, CT 06512

New Principal Place of Business:

Current Mailing Address:

63 CHAMBERLAIN STREET
NEW HAVEN, CT 06512

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BENNETT S
1800 OLD OKEECHOBEE ROAD, SUITE 200
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COHN, BENNETT S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELD, STEVEN
Address: 63 CHAMBERLAIN STREET
City-St-Zip: NEW HAVEN, CT 06512

Title: MGR () Delete
Name: O'KEEFE, PATRICK
Address: 63 CHAMBERLAIN STREET
City-St-Zip: NEW HAVEN, CT 06512

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 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: STEVEN HELD

MGR

01/30/2006

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