

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007073

FILED
Feb 29, 2008
Secretary of State

Entity Name: FAIRHOLME VENTURES II, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

4400 BISCAYNE BLVD, SUITE 900
MIAMI, FL 33137

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Mailing Address:

4400 BISCAYNE BLVD, SUITE 900
MIAMI, FL 33137

FEI Number: 22-3841038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR () Delete
Name: BERKOWITZ, BRUCE R
Address: 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKOWITZ, BRUCE R
Address: 4400 BISCAYNE BLVD, SUITE 900
City-St-Zip: MIAMI, FL 33137

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: TROY WALKER

MR

02/29/2008

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