

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000007073

**FILED  
Mar 18, 2010  
Secretary of State**

**Entity Name:** FAIRHOLME VENTURES II, LLC

**Current Principal Place of Business:**

4400 BISCAYNE BLVD, SUITE 900  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4400 BISCAYNE BLVD, SUITE 900  
MIAMI, FL 33137

**New Mailing Address:**

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  
Name: BERKOWITZ, BRUCE R  
Address: 4400 BISCAYNE BLVD, SUITE 900  
City-St-Zip: MIAMI, FL 33137

I hereby 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: BRUCE R BERKOWITZ

MGR

03/18/2010

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