

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137765

FILED
Mar 24, 2009
Secretary of State

Entity Name: NORMANDY HOLDINGS II INVESTMENT, INC.

Current Principal Place of Business:

3250 MARY STREET
SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

3250 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133

Current Mailing Address:

3250 MARY STREET
SUITE 402
MIAMI, FL 33133

New Mailing Address:

3250 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133

FEI Number: 73-1687463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
3250 MARY STREET
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
3250 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133 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: MICHAEL GOLDBERG

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMAN, DANA J
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: SUKOFF, IRA
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Delete
Name: SCHWARTZ, DAREN
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete
Name: GOLDBERG, MICHEL
Address: 3250 MARY STREET SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: GOLDBERG, MICHAEL
Address: 3250 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GOLDBERG

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date