

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003122

FILED
Jan 25, 2011
Secretary of State

Entity Name: EPBDLW INVESTMENT GROUP II CORP

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 604
HALLANDALE, FL 33009

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 505
HALLANDALE, FL 33009

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 604
HALLANDALE, FL 33009

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 505
HALLANDALE, FL 33009

FEI Number: 20-8185604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMBERG, ISAAC
21055 YACHT CLUB DRIVE
APT 1410
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRIMBERG, ISAAC
3201 NE 183RD ST
APT 1901
AVENTURA, FL 33160 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIMBERG, ISAAC
Address: 1250 E HALLANDALE BEACH BLVD, SUITE 505
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: ISAAC GRIMBERG

MP

01/25/2011

Electronic Signature of Signing Officer or Director

Date