

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032764

Entity Name: MHLP II, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

C/O MS. RAQUEL LIBMAN
601 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O MS. RAQUEL LIBMAN
601 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2814942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD.,
43RD FL.
MIAMI, FL 33131 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MHLP II MANAGER INC,
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33327

ADDITIONS/CHANGES:

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: SAMUEL D. SCHULMAN

VP

04/20/2007

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