

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089145

Entity Name: MD HOLDINGS II, LLC

FILED  
Jun 15, 2007  
Secretary of State

**Current Principal Place of Business:**

13 SW 7TH STREET  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

13 SW 7TH STREET  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 20-2271915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MICHAEL LATTERNER & ASSOCIATES, INC.  
13 SW 7 TH STREET  
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LATTERNER, MICHAEL  
Address: 13 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR ( ) Delete  
Name: ROSEN, WAYNE  
Address: 277 GALEON COURT  
City-St-Zip: CORAL GABLES, FL 33143 US

**ADDITIONS/CHANGES:**

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 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: MICHAEL LATTERNER

MGR

06/15/2007

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