

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068480

Entity Name: MAM GROUP PROPERTIES II, INC.

Current Principal Place of Business:

765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33139

Current Mailing Address:

765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33139

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE R
801 BRICKELL AVENUE
SUITE 1440
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MARCANO, MIGUEL ANGEL
Address 765 CRANDON BOULEVARD, PH 6
City-State-Zip: KEY BISCAYNE FL 33139

Title D
Name LABRADOR, MARYANN G
Address 765 CRANDON BOULEVARD, PH 6
City-State-Zip: KEY BISCAYNE FL 33139

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: MIGUEL ANGEL MARCANO

DIRECTOR

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date