2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012922

Entity Name: M & L SECOND AVENUE HOLDINGS LLC

Current Principal Place of Business:

HOLLYWOOD, FL 33021

3389 SHERIDAN STREET, SUITE 174

Current Mailing Address:

3389 SHERIDAN STREET, SUITE 174 HOLLYWOOD, FL 33021

FEI Number: 30-0531970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLOSBERG, MARTIN 3389 SHERIDAN STREET, SUITE 174 HOLLYWOOD, FL 33021 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

FILED Apr 03, 2013

Secretary of State

CC8652902773

Authorized Person(s) Detail:

Title MGRM

Name EJ BOCA PROPERTIES LLC

Address 3389 SHERIDAN STREET, SUITE 174

City-State-Zip: HOLLYWOOD FL 33021

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN SCHLOSBER