2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051456

Entity Name: 3199-40 STREET, LLC

Current Principal Place of Business:

890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAMER, JAMES I 890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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 24, 2013

Secretary of State

CC2834475195

Authorized Person(s) Detail:

Title MGRM

Name MORTGAGE INVESTORS II, LLC
Address 890 SOUTH DIXIE HIGHWAY
City-State-Zip: CORAL GABLES FL 33146

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: JAMES I. KRAMER

MANAGING MEMBER OF MORTGAGE INVESTORS II, LLC 04/24/2013