2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000165535

Entity Name: MBR FUND II, LLC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA

1600

CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA 1600

CORAL GABLES, FL 33134

FEI Number: 47-5190296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEIRO, ENRIQUE 121 ALHAMBRA PLAZA 1600 CORAL GABLES, FL 33134 US

OONAL OADLLO, I'L 33134 OC

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: ENRIQUE PINEIRO 02/28/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MORRIS, WILLIAM A Name RUPP, KATHRYN M

Address 121 ALHAMBRA PLAZA, SUITE 1600 Address 121 ALHAMBRA PLAZA, SUITE 1600

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name BELL, JAMES F III

Address 121 ALHAMBRA PLAZA, SUITE 1600

City-State-Zip: CORAL GABLES FL 33134

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

SIGNATURE: WILLIAM A MORRIS

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/28/2019

FILED Feb 28, 2019

Secretary of State

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