2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000010474

1. Entity Name
MDM II, LLC



FILED Apr 28, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

9090 SOUTH DADELAND BOULEVARD MIAMI, FL 33156 9090 SOUTH DADELAND BOULEVARD MIAMI, FL 33156



DO NOT WRITE IN THIS SPACE 01092006No Chg-LLC

5. Certificate of Status Desired

35-2199967

\$5.00 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

PASTERNACK, MARSHALL R PA 200 SOUTH BISCAYNE BOULEVARD STE. 2500 MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title it applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006 U00000542503 05/10/06-80098-016 50.00

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PULENTA, LUIS A STREET ADDRESS 9090 SOUTH DADELAND BLVD CITY-ST-ZIP MIAMI, FL 33156 MGRM TITLE GLAS, RICARDO NAME STREET ADDRESS 9090 SOUTH DADELAND BLVD CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #