

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032764

Entity Name: MHLP II, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

C/O RAQUEL LIBMAN, ESQ.
601 BISCAYNE BLVD.
MIAMI, FL 33132

Current Mailing Address:

C/O RAQUEL LIBMAN, ESQ.
601 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

New Mailing Address:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

FEI Number: 59-2814942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 SO. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE
SUITE 1400
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: RONALD ALBERT, JR., VICE PRESIDENT

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MHLP II MANAGER INC
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MHLP II MANAGER, INC.
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SAMUEL D SCHULMAN

VP

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date