2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057077

Entity Name: MEASA II, L.L.C.

Address:

City-St-Zip:

3420 W. HALLANDALE BEACH BLVD.

PEMBROKE PARK, FL 33023

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3420 W. HALLANDALE BEACH BLVD. PEMBROKE PARK, FL 33023 **Current Mailing Address: New Mailing Address:** 3420 W. HALLANDALE BEACH BLVD. PEMBROKE PARK, FL 33023 FEI Number: 20-1506070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSCOVITCH, AARON 3420 W. HALLANDALE BEACH BLVD. PEMBROKE PARK, FL 33023 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MOSCOVITCH, AARON Name: Name: Address: 3420 W. HALLANDALE BEACH BLVD. Address: City-St-Zip: PEMBROKE PARK, FL 33023 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MOSCOVITCH, STEVEN Name: Name:

Address:

City-St-Zip:

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: AARON MOSCOVITCH PRES 04/30/2008