

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052745

FILED
Jan 09, 2007
Secretary of State

Entity Name: ML INVESTMENT PROPERTIES II, LLC

Current Principal Place of Business:

2841 NE 32ND ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2841 NE 32ND ST
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2841 NE 32ND ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1472652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LANDAU, MARC J
Address: 3015 N. OCEAN BLVD., SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDAU, MARC J
Address: 3015 N. OCEAN BLVD., SUITE 115
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC J. LANDAU

MGR

01/09/2007

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