

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052745

FILED
Apr 27, 2009
Secretary of State

Entity Name: ML INVESTMENT PROPERTIES II, LLC

Current Principal Place of Business:

2841 NE 32ND ST
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2110 N OCEAN BLVD
2602
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2841 NE 32ND ST
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2110 N OCEAN BLVD
2602
FORT LAUDERDALE, FL 33305 US

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 115
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MARC LANDAU

MGR

04/27/2009

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