

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055108

Entity Name: M.I. INVESTMENTS II, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

931 VILLAGE BL.
#905-434
WEST PALM BEACH, FL 33409

Current Mailing Address:

931 VILLAGE BL.
#905-434
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5500 MILITARY TRAIL
22-144
JUPITER, FL 33458

New Mailing Address:

5500 MILITARY TRAIL
22-144
JUPITER, FL 33458

FEI Number: 11-3723452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOVITZ, I.
931 VILLAGE BL.
#905-434
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MARKOVITZ, I.
5500 MILITARY TRAIL
22-144
JUPITER, FL 33458 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: I. MARKOVITZ

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARKOVITS, ZWI
Address: 931 VILLAGE BL. #905-434
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: MARKOVITZ, ISRAEL
Address: 931 VILLAGE BL. #905-434
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKOVITS, ZWI
Address: 5500 MILITARY TRAIL #22-144
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: MARKOVITZ, ISRAEL
Address: 5500 MILITARY TRAIL #22-144
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: I. MARKOVITZ

MGRM

04/21/2005

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