

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055108

Entity Name: M.I. INVESTMENTS II, LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL
22-144
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
22-144
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOVITZ, I.
5500 MILITARY TRAIL
22-144
JUPITER, FL 33458 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: MGRM () Delete
Name: MARKOVITS, ZWI
Address: 5500 MILITARY TRAIL #22-144
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: MARKOVITZ, ISRAEL
Address: 5500 MILITARY TRAIL #22-144
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (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 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: I.M.

MGRM

04/05/2007

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