

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086912

FILED
Apr 28, 2010
Secretary of State

Entity Name: MB & M II, LLC

Current Principal Place of Business:

2140 W 68 STREET STE. 406
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2140 W 68 STREET STE. 406
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1960924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BENIDECTO
2140 W 68 STREET STE. 406
HIALEAH, FL 33016 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
Name: FERNANDEZ, BENIDECTO
Address: 2140 W 68 STREET STE. 406
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: DELGADO, MARIBEL
Address: 2140 W 68 STREET STE. 406
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: FERNANDEZ, MAGDALENA
Address: 2140 W 68 STREET STE. 406
City-St-Zip: HIALEAH, FL 33016

I hereby 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: MAGDALENA FERNANDEZ

MGRM

04/28/2010

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