

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089145

Entity Name: MD HOLDINGS II, LLC

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

13 SW 7TH STREET  
MIAMI, FL 33130 US

## New Principal Place of Business:

13 S.W. 7TH STREET  
MIAMI, FL 33130 US

## Current Mailing Address:

13 SW 7TH STREET  
MIAMI, FL 33130 US

## New Mailing Address:

13 S.W. 7TH STREET  
MIAMI, FL 33130 US

FEI Number: 20-2271915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL LATTERNER & ASSOCIATES, INC.  
13 SW 7 TH STREET  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

MICHAEL LATTERNER & ASSOCIATES, INC.  
13 S.W. 7TH STREET  
MIAMI, FL 33130 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:

02/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LATTERNER, MICHAEL  
Address: 13 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR ( ) Delete  
Name: ROSEN, WAYNE  
Address: 277 GALEON COURT  
City-St-Zip: CORAL GABLES, FL 33143 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LATTERNER, MICHAEL  
Address: 13 S.W. 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

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: MICHAEL LATTERNER

MGR

02/25/2009

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