

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016429

Entity Name: MFEB II, LLC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

9595 COLLINS AVENUE #803
SURFSIDE, FL 331542637

New Principal Place of Business:

9595 COLLINS AVENUE
#803
SURFSIDE, FL 331542637

Current Mailing Address:

9595 COLLINS AVENUE #803
SURFSIDE, FL 331542637

New Mailing Address:

9595 COLLINS AVENUE
#803
SURFSIDE, FL 331542637

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

Name and Address of Current Registered Agent:

DISTINTO, LLC
9595 COLLINS AVENUE #803
SURFSIDE, FL 331542637 US

Name and Address of New Registered Agent:

DISTINTO, LLC
9595 COLLINS AVENUE
#803
SURFSIDE, FL 331542637 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:

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DISTINTO, LLC,
Address: 9595 COLLINS AVENUE #803
City-St-Zip: SURFSIDE, FL 331542637

Title: MGRM () Delete
Name: BENDOIM, ESTER
Address: 19333 COLLINS AVENUE #810
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUNCAN FRASER CPA

CPA

03/14/2006

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