

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016429

Entity Name: MFEB II, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

9595 COLLINS AVENUE
#803
SURFSIDE, FL 331542637

New Principal Place of Business:

Current Mailing Address:

9595 COLLINS AVENUE
#803
SURFSIDE, FL 331542637

New Mailing Address:

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:

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: 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: MARK FINKELSHTEIN

MGRM

01/16/2007

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