

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033999

FILED
Feb 04, 2008
Secretary of State

Entity Name: M.E. OF SOUTH FLORIDA II, LLC

Current Principal Place of Business:

38 EAST 5TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

240 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

38 EAST 5TH STREET
HIALEAH, FL 33010

New Mailing Address:

240 HIALEAH DRIVE
HIALEAH, FL 33010

FEI Number: 20-2683561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MIRIAM
38 EAST 5TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ESTEVEZ, MIRIAM
240 HIALEAH DRIVE
HIALEAH, FL 33010 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: MIRIAM ESTEVEZ

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTEVEZ, MIRIAM
Address: 38 EAST 5TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTEVEZ, MIRIAM
Address: 240 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: MIRIAM ESTEVEZ

MGRM

02/04/2008

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