

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087568

Entity Name: MI RETIRO ALF II, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

18137 NW 89 PLACE
MIAMI, FL 33018

New Principal Place of Business:

18137 NW 89 PLACE
HIALEAH, FL 33018

Current Mailing Address:

18137 NW 89 PLACE
MIAMI, FL 33018

New Mailing Address:

18137 NW 89 PLACE
HIALEAH, FL 33018

FEI Number: 11-3758896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ FAMILY INVESTING, INC.
18137 NW 89 PLACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ FAMILY INVESTING, INC.
18137 NW 89 PLACE
HIALEAH, FL 33018 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: CHRIS HERNANDEZ

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ FAMILY INV, ESTING, INC.
Address: 18137 NW 89 PLACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

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: CHRIS HERNANDEZ

P

04/25/2007

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