

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089795

FILED
Apr 19, 2011
Secretary of State

Entity Name: M GROUP PROPERTIES II LLC

Current Principal Place of Business:

10030 HIDDEN PINES LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

250 WEST CHAPEL RIDGE ROAD
PITTSBURGH, PA 15238

New Mailing Address:

FEI Number: 20-3393738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILEWSKI, SUSAN
C/O 10030 HIDDEN PINES LANE
BONITA SPRINGS, FL 34135 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
Name: MARCHIONE, RALPH A
Address: 10030 HIDDEN PINES LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: MILEWSKI, SUSAN L
Address: C/O 250 WEST CHAPEL RIDGE RD
City-St-Zip: PGH, PA 15238

I hereby 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: RALPH A. MARCHIONE

MGRM

04/19/2011

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