

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090500

FILED
Jul 06, 2006
Secretary of State

Entity Name: M AND M REAL ESTATE HOLDINGS II, LLC

Current Principal Place of Business:

2000 POANCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD., 6TH FLOOR
C/O MARK GROSSMAN
CORAL GABLES, FL 33134

Current Mailing Address:

2000 POANCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD., 6TH FLOOR
C/O MARK GROSSMAN
CORAL GABLES, FL 33134

FEI Number: 20-3610013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GROSSMAN, MARK
2000 POANCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GROSSMAN, MARK
2000 PONCE DE LEON BLVD., 6TH FLOOR
C/O MARK GROSSMAN
CORAL GABLES, FL 33134 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:

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSMAN, MARK TENANTS
Address: 2000 POANCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GROSSMAN, MARGIE TENANTS
Address: 2000 POANCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSMAN, MARK TENANTS
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: GROSSMAN, MARGIE TENANTS
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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 GROSSMAN

MGR

07/06/2006

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