

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090500

FILED
Feb 20, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3610013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, MARK
2000 PONCE DE LEON BLVD., 6TH FLOOR
C/O MARK GROSSMAN
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GROSSMAN, MARK TENANTS
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

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: GISELA M. CERRA

MS.

02/20/2007

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