

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090500

FILED
Apr 08, 2010
Secretary of State

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

Current Principal Place of Business:

999 PONCE DE LEON BLVD. SUITE 705
CORAL GABLES, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD. SUITE 705
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD. SUITE 705
CORAL GABLES, FL 33134

New Mailing Address:

999 PONCE DE LEON BLVD. SUITE 705
CORAL GABLES, FL 33134

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
999 PONCE DE LEON BLVD. SUITE 705
C/O MARK GROSSMAN
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GROSSMAN, MARK
999 PONCE DE LEON BLVD. SUITE 705
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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSSMAN, MARK TENANTS
Address: 999 PONCE DE LEON BLVD. SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GROSSMAN, MARGIE TENANTS
Address: 999 PONCE DE LEON BLVD. SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

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: MARK GROSSMAN

MR.

04/08/2010

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