

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2011
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:

Current Mailing Address:

999 PONCE DE LEON BLVD. SUITE 705
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
999 PONCE DE LEON BLVD. SUITE 705
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
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

MGR

03/10/2011

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