

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090500

FILED
Jan 04, 2012
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:

900 3RD AVE
12TH FL
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

900 3RD AVE
12TH FL
NEW YORK, NY 10022

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:

STICKLES, TATE
110 E BROWARD BLVD, SUITE 1717
FT LAUDERDALE, FL 33301 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: TATE STICKLES

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSSMAN, MARK
Address: 900 3RD AVE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

01/04/2012

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