

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005744

Entity Name: MCTH FLY II, L.L.C.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2915 SW 22ND CIRCLE, # 35B
DELRAY BEACH, FL 33445

New Principal Place of Business:

7050 SKYLINE DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

2915 SW 22ND CIRCLE, # 35B
DELRAY BEACH, FL 33445

New Mailing Address:

7050 SKYLINE DRIVE
DELRAY BEACH, FL 33446

FEI Number: 20-4124455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ.
BARITZ & COLMAN LLP
150 E. PALMETTO PARK RD., STE 750
BOCA RATON, FL 33432 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: MGRM
Name: HELM, MICHAEL
Address: 7050 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL HELM

MGRM

02/18/2010

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