

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108706

FILED
Mar 24, 2012
Secretary of State

Entity Name: MMG PROPERTIES II, LLC

Current Principal Place of Business:

2329 TILLMAN AVENUE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

2329 TILLMAN AVENUE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-3770165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GITTO, JOSEPH A
Address: 2329 TILLMAN AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: GITTO, AMARILIS C
Address: 2329 TILLMAN AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: GITTO, JOSEPH A
Address: 2329 TILLMAN AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T
Name: GITTO, AMARILIS C
Address: 2329 TILLMAN AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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: JOSEPH A. GITTO JR.

MGR

03/24/2012

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