

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028800

Entity Name: M.T.H. HOLDINGS II, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

230 NORTH FEDERAL HIGHWAY
#105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O MITA MANAGEMENT
803 BROADWAY
WEST LONG BRANCH, NJ 07764

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITZMAN, LAWRENCE S
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: AVALLONE, TARA
Address: C/O MITA MANAGEMENT, 803 BROADWAY
City-St-Zip: WEST LONG BRANCH, NJ 07764 US

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: TARA M. AVALLONE MGRM 04/12/2011

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