

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000078585

Entity Name: 5 M II, LLC

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

18247 PINES BLVD.  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

3240 OLEANDER WAY  
LAUDERDALE-BY-THE-SEA, FL 33062 US

**Current Mailing Address:**

3240 OLEANDER WAY  
LAUDERDALE-BY-THE-SEA, FL 33062 US

**New Mailing Address:**

FEI Number: 27-0804240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MULKA, FRANCES W  
3240 OLEANDER WAY  
LAUDERDALE-BY-THE-SEA, FL 33062 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MULKA, FRANCES W  
Address: 3240 OLEANDER WAY  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 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: FRANCES W MULKA

MGRM

05/04/2010

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