

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021586

Entity Name: MTARMI II, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVENUE
201
BAL HARBOUR, FL 33154

New Principal Place of Business:

10275 COLLINS AVENUE
201
BAL HARBOUR, FL 33154 US

Current Mailing Address:

10275 COLLINS AVENUE
201
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 27-1985264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING REVENUE SERVICE INC
967 E 8TH AVE
HIALEAH, FL 33010 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: DI CHIARA, MARIA T
Address: 10275 COLLINS AVENUE, UNIT 201
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR
Name: DI CHIARA, ARMANDO O
Address: 10275 COLLINS AVENUE, UNIT 201
City-St-Zip: BAL HARBOUR, FL 33154 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: MARIA T DI CHIARA

MGR

04/25/2012

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