2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140511

Entity Name: M & K HOLDINGS AND INVESTMENTS II, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11225 S.W. 30 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11225 S.W. 30 STREET MIAMI, FL 33165

FEI Number: 45-4045644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMBO, ROBERTO 11225 S.W. 30 STREET MIAMI, FL 33165 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: MGRM

 Name:
 TOMBO, ROBERTO

 Address:
 11225 S.W. 30 STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: MGRM

 Name:
 COBAS, MILEYDI

 Address:
 11225 S.W. 30 STREET

 City-St-Zip:
 MIAMI, FL 33165

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 Statues.

SIGNATURE: ROBERTO TOMBO MGRM 04/26/2012