2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008958

Entity Name: MJS HOLDINGS II, LLC

Address:

City-St-Zip:

321 EAST HILLSBORO BOULEVARD

DEERFIELD BEACH, FL 33441

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133 **New Mailing Address: Current Mailing Address:** 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133 FEI Number: 65-0981802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOTZER, THEODORE R ESQ C/O SWERDLOW BOCA DEVELOPERS GROUP, LLC 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SWERDLOW, MICHAEL Name: Name: Address: 3390 MARY STREET, STE 200 Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition STOTZER, THEODORE Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL SWERDLOW MGRM 03/18/2009