

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001788

FILED
Apr 10, 2008
Secretary of State

Entity Name: MEI RETAIL HOLDINGS II, L.L.C.

Current Principal Place of Business:

5425 WISCONSIN AVE. SUITE 500
CHEVY CHASE, MD 20815

New Principal Place of Business:

225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

Current Mailing Address:

5425 WISCONSIN AVE. SUITE 500
CHEVY CHASE, MD 20815

New Mailing Address:

225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

FEI Number: 54-1885057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MILLS ENTERPRISES, I, NC.
Address: 5425 WISCONSIN AVE STE 500
City-St-Zip: CHEVY CHASE, MD 20815

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLS ENTERPRISES, I, NC.
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

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: JAMES A. SCHMIDT

ASEC

04/10/2008

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