2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AM Secretary of State

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1. Entity Name

MOUNT SINAI MEDICAL OFFICE BUILDING II, INC.



Principal Place of Business

4300 ALTON ROAD FIFTH FLOOR, WARNER BUILDING MIAMI BEACH, FL 33140 Mailing Address

4300 ALTON ROAD FIFTH FLOOR, WARNER BUILDING MIAMI BEACH, FL 33140



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SONON REICH

01092008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 20-5737392

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRIEDLAND, PRISCILLA 4300 ALTON ROAD FIFTH FLOOR, WARNER BUILDING MIAMI BEACH, FL 33140

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Finan Trust Fund Contribution.		ing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECTORS		A Company	,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SONENREICH, STEVEN D 4300 ALTON ROAD MIAMI BEACH, FL 33140							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MENDEZ, ALEX 4300 ALTON ROAD MIAMI BEACH, FL 33140				U00000800327 01/31/08-80013-002 61.25			
NAME STREET ADDRESS CITY-ST-ZIP	1000 1121 011 1101 12			DO	NOT WRITE			
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
NAME STREET ADDRESS CITY-ST-ZIP				٠.				
indicated	on this report or supplemental report is true a	and accurate and that my signatu	re shall hav	e the same legal effe	 Florida Statutes. I further certify that the information ct as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if 			