

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092566

Entity Name: MCNA PROPERTIES II, LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 59-1846933

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title P
Name WILSON, MILLAR
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title T
Name PERAZA, ALBERTO
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name PALACIOS, MIGUEL
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title S
Name BRACHO, MARIA
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILLAR WILSON

P

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date