

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028800

Entity Name: M.T.H. HOLDINGS II, LLC

Current Principal Place of Business:

230 NORTH FEDERAL HIGHWAY
#105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O MITA MANAGEMENT
803 BROADWAY
WEST LONG BRANCH, NJ 07764

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLITZMAN, LAWRENCE S
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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 MGRM
Name AVALLONE, TARA
Address C/O MITA MANAGEMENT, 803
BROADWAY
City-State-Zip: WEST LONG BRANCH NJ 07764

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: TARA M. AVALLONE

MANAGING MEMBER

04/04/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date