2014 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

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: TARA M. AVALLONE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 03, 2014 Secretary of State CC2300456232

Certificate of Status Desired: No

Date

04/03/2014 Date