2018 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 CORE FOUR MANAGEMENT, LLC 421 SE 18TH AVENUE DEERFIELD BEACH, FL 33441 US

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

Date

FILED Mar 30, 2018

Secretary of State

CC3718889433

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGRM

Name AVALLONE, TARA

Address C/O CORE FOUR MANAGEMENT, LLC

421 SE 18TH AVENUE

City-State-Zip: DEERFIELD BEACH FL 33441

SIGNATURE: TARA AVALLONE

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/30/2018

Date