2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000041560

Entity Name: M & M MAISON II, LLC

Current Principal Place of Business:

8500 N.W. 25TH AVENUE

MIAMI, FL 33147

Current Mailing Address:

8500 N.W. 25TH AVENUE MIAMI. FL 33147

FEI Number: 47-2169579 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GROSS, OLIVER L C/O NEW URBAN DEVELOPMENT LLC 8500 N.W. 25TH AVENUE MIAMI, FL 33147 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 13, 2018

Secretary of State

CC9359293887

Authorized Person(s) Detail:

Title **MGRM** Title **PRESIDENT**

THE URBAN LEAGUE OF GREATER Name Name FAIR. TALMADGE W.

MIAMI, INC.

Address 8500 N.W. 25TH AVENUE 8500 N.W. 25TH AVENUE Address

City-State-Zip: MIAMI FL 33147 City-State-Zip: MIAMI FL 33147

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.

SIGNATURE: TALMADGE W. FAIR

PRESIDENT

03/13/2018