2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007194

Entity Name: M-FUND II INVESTOR, LLC

Current Principal Place of Business:

2601 S BAYSHORE DR STE 850 MIAMI, FL 33133

Current Mailing Address:

2601 S BAYSHORE DR STE 850 MIAMI, FL 33133 US

FEI Number: 83-1258914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 31, 2024

Secretary of State

4849456962CC

Authorized Person(s) Detail:

Title **MBR**

MAST PROPERTY INVESTOR II, LLC Name

Address 2601 S BAYSHORE DR

SUITE 850

SIGNATURE: CAMILO MIGUEL, JR,

MIAMI FL 33133 City-State-Zip:

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

CEO

01/31/2024 Date