

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087934

FILED
May 01, 2010
Secretary of State

Entity Name: HHHN PROPERTIES II, LLC

Current Principal Place of Business:

1800 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1800 NE 168 STREET
200
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1800 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1800 NE 168 STREET
200
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALBUT, RUSSELL
Address: 1800 NE 168 STREET STE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: KALUS, ELLIOT
Address: 1800 NE 168 STREET STE 200
City-St-Zip: NORTH MISMI BEACH, FL 33162

Title: MGR
Name: ZUBKOFF, WILLIAM
Address: 1800 NE 168 STREET STE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information indicated on this 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.

SIGNATURE: WILLIAM ZUBKOFF

MGR

05/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date