

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087934

FILED
Apr 29, 2011
Secretary of State

Entity Name: HHHN PROPERTIES II, LLC

Current Principal Place of Business:

1800 NE 168 STREET
200
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1800 NE 168 STREET
200
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 04/29/2011

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