2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067963

Entity Name: STONEHENGE DIVERSIFIED II LLC

Current Principal Place of Business:

310 SE FIRST STREET

SUITE 2

DELRAY BEACH, FL 33483

Current Mailing Address:

310 SE FIRST STREET SUITE 2 DELRAY BEACH, FL 33483 US

DELINAT BEACH, TE 33403 00

FEI Number: 45-2502173 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE

AVENTURA, FL 33180 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 Apr 29, 2013

Secretary of State

CC5282691042

Authorized Person(s) Detail:

Title MGR

Name STONEHENGE ASSET MANAGEMENT

LLC

Address 310 SE FIRST STREET SUITE 2
City-State-Zip: DELRAY BEACH FL 33483

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 608, 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

SIGNATURE: STEVEN A MICHAEL

MANAGER OF MANAGER

04/29/2013

Date