

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004891

Entity Name: HYE REALTY II, L.L.C.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

5570 NE 4TH AVENUE
MIAMI, FL 33137

New Principal Place of Business:

16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139

Current Mailing Address:

5570 NE 4TH AVENUE
MIAMI, FL 33137

New Mailing Address:

16 ISLAND AVENUE
6A
MIAMI BEACH, FL 33139

FEI Number: 75-3099097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHANIAN, DEBRA
5570 NE 4TH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OHANIAN, DEBRA
16 ISLAND AVENUE,
6A
MIAMI BEACH, FL 33139 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: DEBRA OHANIAN

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OHANIAN, DEBRA
Address: 5570 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OHANIAN, DEBRA
Address: 16 ISLAND AVENUE, 6A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBRA OHANIAN

MGR

03/20/2008

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