2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037918

Current Principal Place of Business:

Entity Name: HIDDEN PALM VF-II, LLC

FILED Jan 29, 2009 Secretary of State

5079 NORTH DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334 **Current Mailing Address: New Mailing Address:** 5079 NORTH DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334 FEI Number: 20-2711246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORMAN, ROBERT S 2101 WEŚT COMMERCIAL BLVD **SUITE 2800** FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUNTER, STILL
 Name:

 Address:
 5079 NORTH DIXIE HIGHWAY #186
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRISTOL, EVAN P.
 Name:

 Address:
 5079 NORTH DIXIE HIGHWAY #186
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:

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: EVAN P. KRISTOL MGRM 01/29/2009