

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075621

Entity Name: JH II PROPERTIES, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5680 NW 161 STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5680 NW 161 STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 13-4308983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEBERSKY & PAYNE, LLP
4000 HOLLYWOOD BLVD.
SUITE 400-NORTH
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: JIM, HENEGAR
Address: 5680 NW 161 STREET
City-St-Zip: MIAMI, FL 33014

Title: MGR () Delete
Name: JACK, HENEGAR
Address: 5680 NW 161 STREET
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, HENEGAR R
Address: 3620 PARK COURT
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Change () Addition
Name: JACK, HENEGAR N
Address: 5680 NW 161 STREET
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R HENEGAR

MGRM

04/29/2006

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