

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075621

Entity Name: JH II PROPERTIES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5680 NW 161 STREET
MIAMI, FL 33014

New Principal Place of Business:

5680 NW 161 STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

5680 NW 161 STREET
MIAMI, FL 33014

New Mailing Address:

5680 NW 161 STREET
MIAMI GARDENS, FL 33014

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:

ZEBERSKY & PAYNE, LLP
4000 HOLLYWOOD BLVD.
SUITE 675 SOUTH
HOLLYWOOD, FL 33021 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: JACK, HENEGAR N
Address: 2360 S.E. 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HENEGAR, JACK N
Address: 2360 S.E. 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES R. HENEGAR

MGRM

04/30/2008

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