

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075621

Entity Name: JH II PROPERTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5680 NW 161 STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

5680 NW 161 STREET
MIAMI GARDENS, 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 675 SOUTH
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: HENEGAR, JAMES R
Address: 3620 PARK COURT
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
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: JAMES R. HENEGAR

MGRM

04/30/2009

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