2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075621

Entity Name: JH II PROPERTIES, LLC

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5680 NW 161 STREET MIAMI GARDENS, FL 33014

Current Mailing Address: 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)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENEGAR, JAMES R Address: 3620 PARK COURT City-St-Zip: WESTON, FL 33332

Title: MGR

 Name:
 HENEGAR, JACK N

 Address:
 2360 S.E. 8TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

I hereby 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 Statues.

SIGNATURE: JAMES R. HENEGAR MGRM 05/13/2010