

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075621

Entity Name: JH II PROPERTIES, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5680 NW 161 STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5680 NW 161ST STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

5680 NW 161 STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

5680 NW 161ST STREET
MIAMI GARDENS, FL 33014

FEI Number: 13-4308983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBERSKY & PAYNE, LLP
110 SE 6TH STREET
SUITE 2150
FORT LAUDERDALE, FL 33301 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
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 Statutes.

SIGNATURE: JAMES R HENEGAR

MGRM

04/30/2011

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