

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 23, 2006 8:00 am
Secretary of State

01-10-2006 90042 024 ****50.00

DOCUMENT # L05000083687 1. Entity Name HALI II, LLC																																																																												
Principal Place of Business 2699 STIRLING ROAD, SUITE C-307 FORT LAUDERDALE, FL 33312			Mailing Address 2699 STIRLING ROAD, SUITE C-307 FORT LAUDERDALE, FL 33312																																																																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		01052006 Chg-LLC CR2E083 (11/05) 4. FEI Number <div style="border: 1px solid black; padding: 2px; display: inline-block;">20-3325783</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 10px;">Applied For Not Applicable</div>																																																																								
City & State		City & State																																																																										
Zip Country		Zip Country																																																																										
6. Name and Address of Current Registered Agent ELKIN, STEVEN C ESQ. FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																								
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>(Signature, name or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when resigning)</small>																																																																												
Filing Fee is \$50.00 Due by May 1, 2006		<i>MEMBER Pres</i>		Make check payable to Florida Department of State																																																																								
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES																																																																								
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i> Date: 1/6/06 954-963-1444 <small>SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																																																																												



ATTACHMENT

30000872

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

HALI II, LLC
2699 STIRLING ROAD, SUITE C-307
FORT LAUDERDALE, FL 33312

Subject: HALI II, LLC

Reference Number:

L05000083687

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH
ANNUAL REPORTS SECTION