

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099407

FILED
Feb 18, 2011
Secretary of State

Entity Name: PHIHAI II, LLC

Current Principal Place of Business:

6270 N.W. 120TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

6270 N.W. 120TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-3598503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET SUITE 2110
JACKSONVILLE, FL 32202 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: LE, PHI H
Address: 6270 N.W. 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: PHUONG-HA, T LE
Address: 6270 NW 120TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: PHI H. LE

MGRM

02/18/2011

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