2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020437

Entity Name: PAH-II, LLC

FILED Feb 11, 2009 Secretary of State

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

435 GARLENDA AVE 435 GARLENDA AVE

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

435 GARLENDA AVE CORAL GABLES, FL 33146

FEI Number: 20-4388168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTA, HELEN C ESQ. FERNANDEZ, MANUEL
7330 WEST 20TH AVENUE 435 GARLENDA AVENUE
MIAMI LAKES, FL 33016 US CORAL GABLES, FL 33146 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: MANUEL FERNANDEZ 02/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition FERNANDEZ, MANUEL FERNANDEZ, MANUEL Name: Name: Address: 7330 W. 20TH AVENUE Address: 435 GARLENDA AVENUE City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: CORAL GABLES, FL 33146 US

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: MANUEL FERNANDEZ MGR 02/11/2009