

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000016568

Entity Name: HIS BUNNEL II LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3141 ROUTE 6  
SLATE HILL, NY 10973

**New Principal Place of Business:**

**Current Mailing Address:**

3141 ROUTE 6  
SLATE HILL, NY 10973

**New Mailing Address:**

FEI Number: 26-2117132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: SHAPIRO, HOWARD  
Address: 3141 ROUTE 6  
City-St-Zip: SLATE HILL, NY 10973

Title: MGRM  
Name: ANSARI, MOHAMMED  
Address: 403 ROUTE 284  
City-St-Zip: WESTTOWN, NY 10998

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: HOWARD SHAPIRO

MGRM

01/05/2012

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