

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103504

FILED
Jan 05, 2011
Secretary of State

Entity Name: HAMMER INVESTMENT HOLDINGS II, LLC

Current Principal Place of Business:

2990 N.W. 40TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2990 N.W. 40TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, NORMAN I JR.
2990 N. W. 40TH STREET
MIAMI, FL 33142 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: PRES
Name: NEWELL, NORMAN I
Address: 2990 N.W. 40TH STREET
City-St-Zip: MIAMI, FL 33142 US

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: NORMAN I. NEWELL, JR.

MGR.

01/05/2011

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