

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000104284

Entity Name: BH FUND II, LLC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

600 FIFTH AVENUE SOUTH  
SUITE 205  
NAPLES, FL 34102 US

## **Current Mailing Address:**

600 FIFTH AVENUE SOUTH  
SUITE 205  
NAPLES, FL 34102 US

## **New Principal Place of Business:**

500 FIFTH AVENUE SOUTH  
SUITE 509  
NAPLES, FL 34102 US

## **New Mailing Address:**

500 FIFTH AVENUE SOUTH  
SUITE 509  
NAPLES, FL 34102 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BARAKETT, PETER  
600 FIFTH AVENUE SOUTH  
SUITE 205  
NAPLES, FL 34102 US

## **Name and Address of New Registered Agent:**

BARAKETT, PETER  
500 FIFTH AVENUE SOUTH  
SUITE 509  
NAPLES, FL 34102 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:

04/28/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARAKETT HOLDINGS LP  
Address: 500 FIFTH AVENUE SOUTH, SUITE 509  
City-St-Zip: NAPLES, FL 34102 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: BARAKETT HOLDINGS LP

MGR

04/28/2012

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