

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# M01000001354

Entity Name: YAIR II, LLC

Current Principal Place of Business:

220 BUSH STREET, SUITE 1100
SAN FRANCISCO, CA 94104

New Principal Place of Business:

400 MONTGOMERY ST
SUITE 1110
SAN FRANCISCO, CA 94104 US

Current Mailing Address:

220 BUSH STREET, SUITE 1100
SAN FRANCISCO, CA 94104

New Mailing Address:

400 MONTGOMERY ST
SUITE 1110
SAN FRANCISCO, CA 94104 US

FEI Number: 94-3402497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, WILLIAM A JR.
2125 FIRST STREET, SUITE 101
FORT MYERS, FL 33901 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: MGR () Delete
Name: HERMES INVESTMENT CO., INC.
Address: P.O. BOX 790
City-St-Zip: FORT MYERS, FL 339020790

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERMES INVESTMENT CO., INC.
Address: 400 MONTGOMERY ST, SUITE 1110
City-St-Zip: SAN FRANCISCO, CA 94104 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: ROBERT H MANN CPA

PRES

04/24/2009

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