

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001354

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

Entity Name: YAIR II, LLC

Current Principal Place of Business:

400 MONTGOMERY ST
SUITE 1110
SAN FRANCISCO, CA 94104 US

New Principal Place of Business:

Current Mailing Address:

400 MONTGOMERY ST
SUITE 1110
SAN FRANCISCO, CA 94104 US

New Mailing Address:

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
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 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 01/05/2012

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