

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004128

FILED
Apr 23, 2009
Secretary of State

Entity Name: HARBERT REAL ESTATE FUND II, LLC

Current Principal Place of Business:

2100 3RD AVE NORTH, STE 600
BIRMINGHAM, AL 35203

New Principal Place of Business:

2100 THIRD AVENUE NORTH
SUITE 600
BIRMINGHAM, AL 35203 US

Current Mailing Address:

2100 3RD AVE NORTH, STE 600
BIRMINGHAM, AL 35203

New Mailing Address:

2100 THIRD AVENUE NORTH
SUITE 600
BIRMINGHAM, AL 35203 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HARBINGER REALTY MM II, LLC
Address: 1 RIVERCHASE PARKWAY SOUTH
City-St-Zip: BIRMINGHAM, AL 35244

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARBINGER REALTY MM II, LLC
Address: 2100 THIRD AVENUE NORTH, STE 600
City-St-Zip: BIRMINGHAM, AL 35203 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: MARY C. ECHOLS

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04/23/2009

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