

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000004128

FILED
Mar 21, 2011
Secretary of State

Entity Name: HARBERT REAL ESTATE FUND II, LLC

Current Principal Place of Business:

2100 THIRD AVENUE NORTH
SUITE 600
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

Current Mailing Address:

2100 THIRD AVENUE NORTH
SUITE 600
BIRMINGHAM, AL 35203 US

New Mailing Address:

FEI Number: 63-1280927

FEI Number Applied For ()

FEI Number Not Applicable ()

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
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 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: SONJA J. KEETON

SVP

03/21/2011

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