2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002431

Entity Name: PARK HILL FRIENDS & FAMILY II LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVE., SUITE 2660 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE., SUITE 2660 MIAMI, FL 33131

FEI Number: 26-0751531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAGROSA, JOSEPH JR. Address: 12950 SW 61ST AVE. City-St-Zip: PINECREST, FL 33156

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 Statues.

SIGNATURE: JOE DAGROSA MGR 03/10/2010