2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# P11000036314

Entity Name: N.H.L.S. II, INC.

Current Principal Place of Business:

8400 N UNIVERSITY DRIVE
SUITE 314
TAMARAC, FL 33321 US

New Principal Place of Business:

147 ALHAMBRA CIRCLE
#100
CORAL GABLES, FL 33134 US

Current Mailing Address:

8400 N UNIVERSITY DRIVE
SUITE 314
TAMARAC, FL 33321 US

New Mailing Address:

147 ALHAMBRA CIRCLE
#100
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

BAKEN, OLGA RUIZ
8400 N UNIVERSITY DRIVE
SUITE 314
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HOLTERMAN, DOTTIE
147 ALHAMBRA CIRCLE
#100
CORAL GABLES, FL 33134 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: DOTTIE HOLTERMAN 02/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLTERMAN, DOTTIE
Address: 147 ALHAMBRA CIRCLE #100
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOTTIE HOLTERMAN P 02/23/2012
Electronic Signature of Signing Officer or Director Date