2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002009

Entity Name: BERAJA INVESTMENTS II, LTD.

FILED Feb 10, 2009 Secretary of State

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

2550 DOULGAS ROAD 2550 DOUGLAS ROAD

SUITE 301 SUITE 301

CORAL GABLES, FL 331346126 CORAL GABLES, FL 331346126

Current Mailing Address: New Mailing Address:

2550 DOULGAS ROAD 2550 DOUGLAS ROAD

SUITE 301 SUITE 301

CORAL GABLES, FL 331346126 CORAL GABLES, FL 331346126

FEI Number: 20-3752047 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:

LEVIN, STANTON G ESQ.

1570 MAGRUGA AVENUE, SUITE 311

CORAL GABLES, FL 33146 US

LEVIN, STANTON G ESQ.

9485 SUNSET DRIVE

SUITE A-258

ORAL GABLES, FL 33146 US SUITE A-258 MIAMI, FL 33173 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: 02/10/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000143119

Name: BERAJA INVESTMENTS II, INC.

 Address:
 2550 DOULGAS ROAD, SUITE 301
 Address:
 2550 DOUGLAS ROAD, SUITE 301

 City-St-Zip:
 CORAL GABLES, FL 331346126
 City-St-Zip:
 CORAL GABLES, FL 331346126

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MATILDE BERAJA M 02/10/2009