2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000374

Entity Name: SANTA FE II GP, LTD.

FILED Feb 24, 2009 Secretary of State

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

580 VILLAGE BLVD., SUITE 360 BRANDYWINE CENTRE 1 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

580 VILLAGE BLVD., SUITE 360 BRANDYWINE CENTRE 1 WEST PALM BEACH, FL 33409

FEI Number: 20-4477606 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE, SUITE 1400

ORLANDO, FL 32801 US

THE RICHMAN GROUP OF FLORIDA, INC. THE BRANDYWINE CENTRE I 580 VILLAGE BLVD., SUITE 360 WEST PALM BEACH, FL 33409 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: KRISTIN M. MILLER 02/24/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000025782

Name: RICHMAN SANTA FE II, LLC

 Address:
 580 VILLAGE BLVD., SUITE 360
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:

Document #: M0100000305

Name: RICHELSON ENTERPRISES, LLC

 Address:
 4 NEW KING STREET, SUITE 100
 Address:

 City-St-Zip:
 WHITE PLAINS, NY 10604
 City-St-Zip:

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: KRISTIN M. MILLER 02/24/2009