

2009 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# A06000001331

Entity Name: BAYBROOK II ACQUISITION, LTD.

Current Principal Place of Business:

C/O NEWPORT PROPERTY VENTURES
3211 PONCE DE LEON BLVD #202
CORAL GABLES, FL 33134

New Principal Place of Business:

3211 PONCE DE LEON BLVD.
STE. 202
CORAL GABLES, FL 33134

Current Mailing Address:

C/O NEWPORT PROPERTY VENTURES
3211 PONCE DE LEON BLVD #202
CORAL GABLES, FL 33134

New Mailing Address:

3211 PONCE DE LEON BLVD.
STE. 202
CORAL GABLES, FL 33134

FEI Number: 22-3941208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE RD STE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZOOK, STUART J
3211 PONCE DE LEON BLVD.
STE. 202
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: STUART ZOOK

04/27/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L06000110289
Name: BAYBROOK, LLC
Address: 3211 PONCE DE LEON BLVD., STE. 202
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
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: STUART ZOOK

COO

04/27/2009

Electronic Signature of Signing General Partner

Date