2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000464

Entity Name: MFP INVESTMENTS II, LLLP

FILED Apr 12, 2011 Secretary of State

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

1515 S FEDERAL HIGHWAY SUITE 308 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 S FEDERAL HIGHWAY SUITE 308 BOCA RATON, FL 33432

FEI Number: 26-2472589 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L08000039535

Name: MFP MANAGEMENT, LLC

 Address:
 1515 S FEDERAL HIGHWAY SUITE 308
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

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

SIGNATURE: DENNIS BOYLE MGRM 04/12/2011