

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000925

Entity Name: MOFSHIN HOLDINGS II, LLLP

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

1701 BLOUNT RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2800 GATEWAY DRIVE
POMPANO BEACH, FL 33068

Current Mailing Address:

1701 BLOUNT RD
POMPANO BEACH, FL 33069

New Mailing Address:

2800 GATEWAY DRIVE
POMPANO BEACH, FL 33068

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD
STE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOWARD, MOFSHIN
2800 GATEWAY DRIVE
POMPANO BEACH, FL 33068 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: HOWARD MOFSHIN

07/27/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L08000101857
Name: MOFSHIN GP, LLC
Address: 1701 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDRESS CHANGES ONLY:

Address: 2800 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33068

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: HOWARD MOFSHIN

MGR

07/27/2009

Electronic Signature of Signing General Partner

Date