

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000117

FILED
Feb 07, 2011
Secretary of State

Entity Name: TRIVEST PRINCIPALS FUND II, LTD.

Current Principal Place of Business:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0641054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Document #: P96000080044
Name: TRIVEST PRINCIPALS FUND II, INC.
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

ADDRESS CHANGES ONLY:

Address:
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: PHYLLIS G. DENNIS

AS

02/07/2011

Electronic Signature of Signing General Partner

Date