

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001683

Entity Name: MEGA CAP FUND II, LTD.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7416 SW 48TH ST STE B
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6096 NW 30TH WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0696960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOW, JON
5998 S.W. 50 STREET
MIAMI, FL 33155 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 #:

Name: SOLOW, JON
Address: 7416 SW 48 STREET #B
City-St-Zip: MIAMI, FL 33155

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: JON SOLOW

GP

01/07/2008

Electronic Signature of Signing General Partner

Date