

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001683

Entity Name: MEGA CAP FUND II, LTD.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

7416 SW 48TH ST STE B
MIAMI, FL 33155

New Principal Place of Business:

6096 NW 30 WAY
BOCA RATON, FL 33496

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:

SOLOW, JON
5296 SW 69 PL
MIAMI, FL 33155 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: JON SOLOW

03/19/2009

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: 5296 SW 69 PL
City-St-Zip: MIAMI, FL 33155

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

03/19/2009

Electronic Signature of Signing General Partner

Date