

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000095

FILED
Jul 14, 2008
Secretary of State

Entity Name: NORSTAR PROPERTY MANAGEMENT USA II, L.P.

Current Principal Place of Business:

621 COWBOYS PARKWAY, SUITE 200
IRVING, TX 750634735

New Principal Place of Business:

Current Mailing Address:

621 COWBOYS PARKWAY, SUITE 200
IRVING, TX 750634735

New Mailing Address:

FEI Number: 20-0628317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

SUTTON, KEVIN H
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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 #: F07000001547
Name: NORSTAR MANAGEMENT CORP.
Address: 2180 STEELES AVENUE WEST, SUITE 305
City-St-Zip: CONCORD, ONTARIO CANADA, L4K2Z5

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: RICHARD L. HIGGINS

VP

07/14/2008

Electronic Signature of Signing General Partner

Date