

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000095

FILED
May 01, 2009
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:

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

ADDRESS CHANGES ONLY:

Address: 7077 KEELE STREET SUITE 102
City-St-Zip: CONCORD, ONTARIO CANADA, ON L4K 0B6 CA

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

05/01/2009

Electronic Signature of Signing General Partner

Date