

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013125

Entity Name: BEN-ZION HOLDINGS II, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5700 COLLINS AVE
PH A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5700 COLLINS AVE
PH A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 42-1538304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZION, AMIR BEN
5700 COLLINS AVE
PH A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BENZION, AMIR
5700 COLLINS AVE
PH A
MIAMI BEACH, FL 33140 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: AMIR BENZION

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZION, AMIR BEN
Address: 5700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: M () Delete
Name: ZION, GUY BEN
Address: 22 WATTS ST
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEN ZION, AMIR
Address: 5700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: M (X) Change () Addition
Name: BENZION, GUY
Address: 22 WATTS ST
City-St-Zip: NEW YORK, NY

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMIR BENZION

MGR

01/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date