

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000013125

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** BEN-ZION HOLDINGS II, LLC

**Current Principal Place of Business:**

5700 COLLINS AVE  
PH A  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

3470 NORTH MIAMI AVENUE  
UPPER SUITE  
MIAMI, FL 33127

**Current Mailing Address:**

5700 COLLINS AVE  
PH A  
MIAMI BEACH, FL 33140

**New Mailing Address:**

3470 NORTH MIAMI AVENUE  
UPPER SUITE  
MIAMI, FL 33127

**FEI Number:** 42-1538304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BEN ZION, AMIR  
Address: 5700 COLLINS AVENUE PH-A  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: BENZION, GUY  
Address: 22 WATTS ST  
City-St-Zip: NEW YORK, NY

I hereby 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 BEN-ZION

MGR

01/06/2010

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