

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013125

FILED
Mar 17, 2011
Secretary of State

Entity Name: BEN-ZION HOLDINGS II, LLC

Current Principal Place of Business:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

New Principal Place of Business:

585 NE 58TH STREET
MIAMI, FL 33137

Current Mailing Address:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

New Mailing Address:

585 NE 58TH STREET
MIAMI, FL 33137

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:

BENZION, AMIR
585 NE 58TH STREET
MIAMI, FL 33137 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 BEN-ZION

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEN ZION, AMIR
Address: 585 NE 58TH STREET
City-St-Zip: MIAMI, FL 33137

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

03/17/2011

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