

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106352

FILED
Feb 17, 2009
Secretary of State

Entity Name: ZION REAL ESTATE INVESTMENT II, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1650
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

10985 NW 71ST COURT
PARKLAND, FL 33076

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1650
FT. LAUDERDALE, FL 33301

New Mailing Address:

10985 NW 71ST COURT
PARKLAND, FL 33076

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHERRY, EDWARD TTEE
10985 NW 71ST COURT
PARKLAND, FL 33076 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: EDWARD CHERRY

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHERRY, EDWARD
Address: 401 EAST LAS OLAS BLVD, SUITE 1650
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHERRY, EDWARD
Address: 10985 NW 71ST COURT
City-St-Zip: PARKLAND, FL 33076

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: EDWARD CHERRY

MGR

02/17/2009

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