

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022719

FILED
Feb 13, 2012
Secretary of State

Entity Name: HALPRYN CAPITAL MANAGEMENT II, LLC

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD, SUITE 950
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BOULEVARD, SUITE 950
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2117150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HALPRYN, GLENN L
4400 BISCAYNE BOULEVARD
SUITE 950
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: GLENN L. HALPRYN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHELSEA MANAGEMENT CORP.
Address: 4400 BISCAYNE BLVD. STE 950
City-St-Zip: MIAMI, FL 33137

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: GLENN L. HALPRYN

PRES

02/13/2012

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