

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101977

FILED
Apr 29, 2009
Secretary of State

Entity Name: BITACH FUND II, LLC

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
SUITE 306
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
SUITE 306
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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 () Delete
Name: BITACH CAPITAL MANAGEMENT INTERNATIONAL, IN
Address: 1007 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ZUCKER

P

04/29/2009

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