2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023109

Entity Name: HOSACK PARTNERS II, LLC.

FILED Aug 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 WEST 72ND STREET APT. 1005 NEW YORK, NY 10023

Current Mailing Address: New Mailing Address:

27 WEST 72ND STREET APT. 1005 NEW YORK, NY 10023

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

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

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
SUITE 602

FREDERIC BARTHE PA
1 EAST BROWARD BLVD.
SUITE 700

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE 08/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILLIKER, ALAN

Address: 27 WEST 72ND STREET APT. 1005

City-St-Zip: NEW YORK, NY 10023

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 Statues.

SIGNATURE: ALAN HILLKER MGR 08/30/2010