

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004233

FILED
Jun 02, 2008
Secretary of State

Entity Name: MSPA ACQUISITION II GP, L.L.C.

Current Principal Place of Business:

1585 BROADWAY, 37TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1585 BROADWAY, 37TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

C/O PYRAMID ADVISORS LLC
ONE POST OFFICE SQUARE, SUITE 3100
BOSTON, MA 02109

FEI Number: 20-0470485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: MSPA SENIOR MEZZCO I, I, L.L.C.
Address: 1585 BROADWAY, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: DANIEL C. WRIGHT

VP

06/02/2008

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