

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035890

FILED
Apr 13, 2012
Secretary of State

Entity Name: CPB ANGELS II, LLC

Current Principal Place of Business:

3390 MARY STREET
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET
SUITE 300
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-1021612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W CPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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
Name: PORTER, CHARLES
Address: 1501 W. 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: STEINHOOR, JEFFERY
Address: 635 N. GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: KELLER, ANDREW
Address: 2805 6TH STREET
City-St-Zip: BOULDER, CO 80304

Title: MGRM
Name: REILLY, ROBERT
Address: 3000 WASHINGTON STREET
City-St-Zip: BOULDER, CO 80304

Title: MGRM
Name: LEAR, ERIC
Address: 2224 NE 15TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM
Name: ROLFE, DAVID
Address: 1641 4TH STREET #3
City-St-Zip: BOULDER, CO 80302

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: CHARLES PORTER

MGRM

04/13/2012

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