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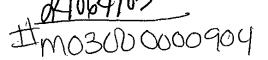
WED NAME OF SIC

HING MANAGING MEMBER, MANAGER, OR AUTHORIZED REP

May 03, 2004 8:00 am Secretary of State 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT DOCUMENT # M03000000904** 05-03-2004 90143 040 ****50.00 CAP II FLORIDA, LLC Principal Place of Business Mailing Address 24064103 556 COMMERCIAL STREET STE. 300 556 COMMERCIAL STREET STE. 300 SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number APPLIED FOR 56-2327544 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME FIDELITY CAP II. LLC NAME STREET ADDRESS 556 COMMERCIAL STREET STE, 300 STREET ADDRESS SAN FRANCISCO, CA 94111 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY. ST-7IP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that nthis signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee employees to execute this report as required by Chapter 608, Florida Statutes.

FILED







Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.

Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

M03000000904

Business Entity Name

CAP II FLORIDA. LLC

Original File Date

03/20/2003

FEI Number

Applied For

Principal Address

556 COMMERCIAL STREET STE. 300

SAN FRANCISCO, CA 94111

Mailing Address

556 COMMERCIAL STREET STE. 300

SAN FRANCISCO, CA 94111

Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

Managing Member/Manager Name And Address

MGR FIDELITY CAP II, LLC 556 COMMERCIAL STREET STE. 300

SAN FRANCISCO, CA 94111

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