

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005823

FILED
Jan 05, 2011
Secretary of State

Entity Name: CFO2 PALM BEACH II GP, LLC

Current Principal Place of Business:

100 WAUGH
STE 600
HOUSTON, TX 77007

New Principal Place of Business:

Current Mailing Address:

100 WAUGH
STE 600
HOUSTON, TX 77007

New Mailing Address:

FEI Number: 20-5690391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: BACON, THOMAS G
Address: 100 WAUGH, SUITE 600
City-St-Zip: HOUSTON, TX 77007

Title: MGR
Name: DUBROWSKI, DANIEL R
Address: 100 WAUGH, SUITE 600
City-St-Zip: HOUSTON, TX 77007

Title: MGR
Name: LOWENSTEIN, GLENN L
Address: 100 WAUGH, SUITE 600
City-St-Zip: HOUSTON, TX 77007

Title: VP
Name: EMERSON, JOHN
Address: 100 WAUGH, SUITE 600
City-St-Zip: HOUSTON, TX 77007

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: THOMAS G. BACON

MGR

01/05/2011

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