

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005823

FILED  
Apr 02, 2012  
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:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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: SWATSENBARG, JASON  
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: JASON SWATSENBARG      VP      04/02/2012

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