

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005821

Entity Name: CFO2 PALM BEACH GP, LLC

Current Principal Place of Business:

100 WAUGH
STE 600
HOUSTON, TX 77007

Current Mailing Address:

100 WAUGH
STE 600
HOUSTON, TX 77007

FEI Number: 20-5690351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BACON, THOMAS G	Name	DUBROWSKI, DANIEL R
Address	100 WAUGH, SUITE 600	Address	100 WAUGH, SUITE 600
City-State-Zip:	HOUSTON TX 77007	City-State-Zip:	HOUSTON TX 77007
Title	MGR	Title	VP
Name	LOWENSTEIN, GLENN L	Name	ENERSON, JOHN
Address	100 WAUGH, SUITE 600	Address	100 WAUGH, SUITE 600
City-State-Zip:	HOUSTON TX 77007	City-State-Zip:	HOUSTON TX 77007

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ENERSON

VP

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date