

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005823

Entity Name: CFO2 PALM BEACH II 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: 20-5690391

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ENERSON

VP

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date