2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005823

Entity Name: CFO2 PALM BEACH II GP, LLC

Current Principal Place of Business:

712 MAIN STREET **SUITE 2500**

HOUSTON, TX 77002

Current Mailing Address:

712 MAIN STREET **SUITE 2500** HOUSTON, TX 77002 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED May 29, 2020

Secretary of State

3804191243CC

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

BRUCE, ANDREW J. ENERSON, JOHN W. Name Name

> 712 MAIN STREET Address 712 MAIN STREET **SUITE 2500**

SUITE 2500

HOUSTON TX 77002 HOUSTON TX 77002 City-State-Zip: City-State-Zip:

Title **MANAGER** PAGE, JANE B. Name 712 MAIN STREET Address

SUITE 2500

HOUSTON TX 77002 City-State-Zip:

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 W. ENERSON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

05/29/2020