2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000012949

Entity Name: GENROCK INVESTMENT FUND II GP, LLC

Current Principal Place of Business:

214 BRAZILIAN, SUITE 101 PALM BEACH, FL 33480

Current Mailing Address:

214 BRAZILIAN, SUITE 101 PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

AILEY, MATTHEW 214 BRAZILIAN, SUITE 101 PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

TitleMEMBERNameAILEY, MATTHEWAddress214 BRAZILIAN, SUITE 101City-State-Zip:PALM BEACH FL 33480

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: MATTHEW AILEY

MEMBER

04/13/2023 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 13, 2023

Secretary of State

7065497556CC

Certificate of Status Desired: No

Date