2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038128

Entity Name: THE CENTERPOINT GROUP II, LLC

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7927-7929 EAST DRIVE

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

US

7510 BEACH VIEW DRIVE NORTH BAY VILLAGE, FL 33141

FEI Number: 56-2405396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNATTONGCOME, SIRIPHAN 7510 BEACH VIEW DRIVE NORTH BAY VILLAGE, FL 33141

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: DV

Name: KNATTONGCOME, SIRIPHAN
Address: 7510 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DP

Name: NETHONGKOME, YONGYUTH
Address: 7510 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 Statues.

SIGNATURE: YN DP 02/29/2012