

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: GHP CAPITAL II, L.L.C.

Current Principal Place of Business:

C/O SIDNEY L. HOFING
2697 N. OCEAN BLVD., APT. 608-F
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O SIDNEY L. HOFING
2697 N. OCEAN BLVD., APT. 608-F
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 22-3875863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVOLIO, ROBERT P
2401 PGA BLVD STE 280
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM
Name: HOFING, SIDNEY L
Address: 2697 N. OCEAN BOULEVARD, APT. 608-F
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: DANIEL R GOODMAN

MGMT

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date