

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072007

FILED
Jun 13, 2012
Secretary of State

Entity Name: ALLEN KONRAD PRIVATE EQUITY INVESTORS II LLC

Current Principal Place of Business:

6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432 US

Current Mailing Address:

6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432 US

FEI Number: 20-5229876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRAD, ROBERT L JR.
6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KONRAD, ROBERT L JR.
1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432 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:

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KONRAD INVESTMENT MANAGEMENT CORP.
Address: 1801 S. FEDERAL HWY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT L. KONRAD, JR.

MGR

06/13/2012

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