2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007693

Entity Name: CONVENT II, LLC

FILED Jun 14, 2011 Secretary of State

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

219 SCENIC GULF DRIVE SUITE 710 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

1990 DEFOOR AVENUE ATLANTA, GA 30318

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FRANCOIS, THIERRY 219 SCENIC GULF DRIVE SUITE 710 DESTIN, FL 32550 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANCOIS, SHANNON

Address: 219 SCENIC GULF DRIVE, SUITE 710

City-St-Zip: DESTIN, FL 32550

Title: MGR

Name: PURNAMA, CIPTA Address: 1990 DEFOOR AVE City-St-Zip: ATLANTA, GA 30318

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: THIERRY FRANCOIS MGR 06/14/2011