

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002337

Entity Name: MBR VENTURES II, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

200 GALLERIA PARKWAY, SUITE 1555
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

200 GALLERIA PARKWAY, SUITE 1555
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-4101750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 N. TAMPA STREET, SUITE 2600
TAMPA, FL 33602 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: MGR
Name: BREARLEY, JAMES M
Address: 200 GALLERIA PARKWAY, SUITE 1555
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: MCRAE, ALAN
Address: 200 GALLERIA PARKWAY, SUITE 1555
City-St-Zip: ATLANTA, GA 30339

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: ALAN MCRAE

MGR

02/22/2011

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