2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038873

Entity Name: PERGAMON INVESTMENTS II, LLC

FILED Jan 30, 2012 Secretary of State

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

200 CRANDON BOULEVARD SUITE 311 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

200 CRANDON BOULEVARD SUITE 311 KEY BISCAYNE, FL 33149

FEI Number: 45-4077289 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:

ELITE WORLD TITLE SERVICES, INC. 200 CRANDON BOULEVARD SUITE 311 KEY BISCAYNE, FL 33149 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:

Γitle: MGR

Name: CUVILLY, JEAN-MARC

Address: 200 CRANDON BOULEVARD, SUITE 311

City-St-Zip: KEY BISCAYNE, FL 33149

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: JEAN-MARC CUVILLY MGR 01/30/2012