

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126795

FILED
Apr 16, 2012
Secretary of State

Entity Name: HILLHOUSE MANAGEMENT HOLDING II, LLC

Current Principal Place of Business:

3414 BAY TO BAY BLVD
SUITE 300
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 18082
TAMPA, FL 33679

New Mailing Address:

FEI Number: 45-3761560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MARK J
3414 BAY TO BAY BLVD
SUITE 300
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HENDERSON, THOMAS N III
101 E. KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 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: THOMAS N. HENDERSON III

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, MARK J
Address: P. O. BOX 18082
City-St-Zip: TAMPA, FL 33679

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: MARK J. O'BRIEN

MGRM

04/16/2012

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