

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003408

FILED
Apr 29, 2008
Secretary of State

Entity Name: AIB MANAGEMENT II, L.L.C.

Current Principal Place of Business:

C/O KLAUS THOMA
1980 POST OAK BLVD., SUITE 720
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

C/O KLAUS THOMA
1980 POST OAK BLVD., SUITE 720
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 35-2179716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, JOHN ESQ
GILES & ROBINSON, P.A.
390 N. ORANGE STREET, SUITE 2180
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REID, JOHN ESQ
401 N. MILLS ST.
SUITE A
ORLANDO, FL 32803 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AIB MANAGEMENT I, L., P.
Address: 1980 POST OAK BOULEVARD SUITE 720
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KLAUS THOMA

SECR

04/29/2008

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