

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003408

FILED
Mar 31, 2010
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
401 N. MILLS ST.
SUITE A
ORLANDO, FL 32803 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: AIB MANAGEMENT I, L.P.
Address: 1980 POST OAK BOULEVARD SUITE 720
City-St-Zip: HOUSTON, TX 77056

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: JOHANN SIEBER

MGR

03/31/2010

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