

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000003408

**FILED**  
**Apr 17, 2012**  
**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: KLAUS THOMA

VP

04/17/2012

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