

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001041

FILED
Jan 18, 2012
Secretary of State

Entity Name: TOUCHSTONE COMMUNICATIONS-II, LLC

Current Principal Place of Business:

2860 EXCHANGE BLVD
SUITE 100
SOUTHLAKE, TX 76092

New Principal Place of Business:

545 NOLEN
SUITE 300
SOUTHLAKE, TX 76092

Current Mailing Address:

2860 EXCHANGE BLVD
SUITE 100
SOUTHLAKE, TX 76092

New Mailing Address:

545 NOLEN
SUITE 300
SOUTHLAKE, TX 76092

FEI Number: 06-1732710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: WILCOX, DEBRA
Address: 545 NOLEN SUITE 300
City-St-Zip: SOUTHLAKE, TX 76092

Title: CEO
Name: SLONE, THOMAS R
Address: 545 NOLEN SUITE 300
City-St-Zip: SOUTHLAKE, TX 76092

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: DEBRA L. WILCOX

ACCT

01/18/2012

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