

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000148

FILED
Feb 07, 2011
Secretary of State

Entity Name: BIZCAPITAL BIDCO II, L.L.C.

Current Principal Place of Business:

909 POYDRAS STREET
SUITE 2230
NEW ORLEANS, LA 70112

New Principal Place of Business:

Current Mailing Address:

909 POYDRAS STREET
SUITE 2230
NEW ORLEANS, LA 70112

New Mailing Address:

FEI Number: 20-2043293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, TATE
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARRETT, TATE
174 W. COMSTOCK AVENUE
SUITE 209
WINTER PARK, FL 32789 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STULL, STEVEN T
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: MGR
Name: JOHNSON, MICHAEL T
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: MGR
Name: BOOKER, CHARLES H
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: MGR
Name: ZAJAC, SCOTT A
Address: 7733 FORSYTH BOULEVARD, SUITE 1850
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR
Name: LOUIS, DUBUQUE T
Address: 7733 FORSYTH BOULEVARD, SUITE 1850
City-St-Zip: ST. LOUIS, MO 63105

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: MICHAEL T. JOHNSON

MGR

02/07/2011

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