2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600000148

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

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

909 POYDRAS STREET **SUITE 2230** NEW ORLEANS, LA 70112

New Mailing Address: Current Mailing Address:

909 POYDRAS STREET **SUITE 2230** NEW ORLEANS, LA 70112

FEI Number: 20-2043293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRETT, TATE 174 W. CÓMSTOCK 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

STULL, STEVEN T Name:

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

BOOKER, CHARLES H Name:

909 POYDRAS STREET, SUITE 2230 Address:

City-St-Zip: NEW ORLEANS, LA 70112

Title: MGR

Name: ZAJAC, SCOTT A

7733 FORSYTH BOULEVARD, SUITE 1850 Address:

City-St-Zip: ST. LOUIS, MO 63105

Title: MGR

LOUIS, DUBUQUE T Name:

7733 FORSYTH BOULEVARD, SUITE 1850 Address:

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 Statues.

SIGNATURE: MICHAEL T. JOHNSON **MGR** 01/05/2012