

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006635

Entity Name: EOS ACQUISITION II, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

620 NEWPORT CENTER DRIVE, SUITE 1300
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

620 NEWPORT CENTER DRIVE, SUITE 1300
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 20-5854953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM
Name: EOS PROPERTIES II, LLC
Address: 620 NEWPORT CENTER DRIVE, SUITE 1300
City-St-Zip: NEWPORT BEACH, CA 92660

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: SHAWN NAMDAR

AVP

01/06/2010

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