## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M06000006635

Entity Name: EOS ACQUISITION II, LLC

FILED Mar 18, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5854953 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:**

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 Statues.

SIGNATURE: CHARLES J. SCHREIBER, JR. MGR 03/18/2011