

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006635

Entity Name: EOS ACQUISITION II, LLC

FILED
Apr 24, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHARLES J. SCHREIBER, JR.

MGR

04/24/2012

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