

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005564

FILED
Jan 15, 2011
Secretary of State

Entity Name: ALPHA ATLANTIC FUND II GP, LLC

Current Principal Place of Business:

101 N.E. 3RD AVENUE, SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 N.E. 3RD AVENUE, SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0890799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHALLA, MANPREET
101 N.E. 3RD AVENUE, SUITE 1500
FT. LAUDERDALE, FL 33301 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: MGR
Name: DHALLA, MANPREET
Address: 101 N.E. 3RD AVENUE, SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: GRAINGER, DAVID
Address: 101 N.E. 3RD AVENUE, SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: SKILLEN, STEVE
Address: 101 N.E. 3RD AVENUE, SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MANPREET DHALLA

MGR

01/15/2011

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