

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002570

Entity Name: SOUTHSTAR II, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

ONE BRYANT PARK
NEW YORK, NY 10036

Current Mailing Address:

CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 26-2063792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SOUTHSTAR HOLDING CORP.
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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: DONNA DESOUZA

SVP

04/29/2011

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