

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000005454

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** NETVERSANT SOLUTIONS II LLC

**Current Principal Place of Business:**

808 134TH STREET S.W., STE. 220  
EVERETT, WA 982042300

**New Principal Place of Business:**

777 POST OAK BLVD  
400  
HOUSTON, TX 770563222 US

**Current Mailing Address:**

777 POST OAK BLVD., STE. 400  
HOUSTON, TX 770563222

**New Mailing Address:**

777 POST OAK BLVD  
400  
HOUSTON, TX 770563222 US

**FEI Number:** 26-3848736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: TILTON, LYNN  
Address: 32 AVE. OF THE AMERICAS, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10013 US

Title: CEO  
Name: MACCHI, ROBERT E  
Address: 808 134TH ST., STE. 220  
City-St-Zip: EVERETT, WA 982042300 US

Title: VP  
Name: BUSBEE, REAGAN S  
Address: 777 POST OAK BLVD #400  
City-St-Zip: HOUSTON, TX 770563222 US

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: ROBERT E. MACCHI

CEO

01/05/2010

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