

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005454

FILED
Feb 06, 2012
Secretary of State

Entity Name: NETVERSANT SOLUTIONS II LLC

Current Principal Place of Business:

2180 NORTH LOOP W., STE 550
HOUSTON, TX 77018 US

New Principal Place of Business:

Current Mailing Address:

2180 NORTH LOOP W., STE 550
HOUSTON, TX 77018 US

New Mailing Address:

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: COWSERT, GARY
Address: 2180 N LOOP W., STE 550
City-St-Zip: HOUSTON, TX 77018 US

Title: CFO
Name: BELK, SUZANNE
Address: 2180 NORTH LOOP WEST, STE 550
City-St-Zip: HOUSTON, TX 77018 US

Title: SVP
Name: DAVIS, MARK
Address: 2180 NORTH LOOP WEST, STE. 550
City-St-Zip: HOUSTON, TX 77018 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: SUZANNE BELK

CFO

02/06/2012

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