

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002625

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** CLPF - MAGNOLIA PARK II GP, LLC

**Current Principal Place of Business:**

230 PARK AVENUE  
12TH FLOOR  
NEW YORK, NY 10169

**New Principal Place of Business:**

**Current Mailing Address:**

230 PARK AVENUE  
12TH FLOOR  
NEW YORK, NY 10169

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:** MGRM  
**Name:** CLPF - MAGNOLIA PARK ASSIGNEE, L.P.  
**Address:** 230 PARK AVENUE, 12TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10169

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: CLPF - MAGNOLIA PARK ASSIGNEE, L.P.                      MGRM                      03/24/2011

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