

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001743

Entity Name: LP O HOLDINGS II, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 27-2073460

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: MGR
Name: LP MANAGER, LLC
Address: 6380 WILSHIRE BLVD., SUITE 800
City-St-Zip: LOS ANGELES, CA 90048

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: SANDRA ADAMS

VP

01/16/2012

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