

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000406

FILED
Feb 21, 2012
Secretary of State

Entity Name: CGPM MANAGERS II, LLC

Current Principal Place of Business:

5080 SPECTRUM DRIVE, STE. 1100 EAST
ADDISON, TX 75001

New Principal Place of Business:

5080 SPECTRUM DRIVE, STE. 1100 EAST
ADDISON, TX 75001 US

Current Mailing Address:

5080 SPECTRUM DRIVE, STE. 1100 EAST
ADDISON, TX 75001

New Mailing Address:

5080 SPECTRUM DRIVE, STE. 1100 EAST
ADDISON, TX 75001 US

FEI Number: 26-4752507

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: JH HOLDINGS II, LLC
Address: 5080 SPECTRUM DRIVE, STE. 1100 EAST ADDISO
City-St-Zip: ADDISON, TX 75001 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: BRENDA GRAY

VP

02/21/2012

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