

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002736

FILED
Feb 08, 2012
Secretary of State

Entity Name: BRISTOL INVESTMENT COMPANY II, LLC

Current Principal Place of Business:

% BRISTOL GROUP, INC.
400 MONTGOMERY STREET, SUITE 400
SAN FRANCISCO, CA 9104

New Principal Place of Business:

BRISTOL GROUP, INC.
400 MONTGOMERY STREET, SUITE 400
SAN FRANCISCO, CA 94104

Current Mailing Address:

% BRISTOL GROUP, INC.
400 MONTGOMERY STREET, SUITE 400
SAN FRANCISCO, CA 9104

New Mailing Address:

BRISTOL GROUP, INC.
400 MONTGOMERY STREET, SUITE 400
SAN FRANCISCO, CA 94104

FEI Number: 27-3842848

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: KOTT, JEFFREY S
Address: 400 MONTGOMERY STREET, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94104

Title: MGRM
Name: CURTIS, JAMES J
Address: 400 MONTGOMERY STREET, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94104

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: TODD J. MCLAY

CFO

02/08/2012

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