

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005487

Entity Name: ZPZ DELAWARE II LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2000 POST OAK BLVD., SUITE 100
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

2000 POST OAK BLVD., SUITE 100
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 27-3001057

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: DIR
Name: EICHLER, RODNEY J
Address: 2000 POST OAK BLVD., SUITE 100
City-St-Zip: HOUSTON, TX 77056

Title: DIR
Name: SAUER, JON W
Address: 2000 POST OAK BLVD., SUITE 100
City-St-Zip: HOUSTON, TX 77056

Title: DIR
Name: CHAMBERS, THOMAS P
Address: 2000 POST OAK BLVD., SUITE 100
City-St-Zip: HOUSTON, TX 77056

Title: CS
Name: PEPER, CHERI L
Address: 2000 POST OAK BLVD., SUITE 100
City-St-Zip: HOUSTON, TX 77056

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: CHERI L. PEPER

CS

04/19/2012

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