2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002625

Entity Name: CLPF - MAGNOLIA PARK II GP, LLC

Current Principal Place of Business:

2650 CEDAR SPRINGS ROAD SUITE 850 DALLAS, TX 75201

Current Mailing Address:

2650 CEDAR SPRINGS ROAD SUITE 850 DALLAS, TX 75201 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 22, 2013

Secretary of State

CC5375105015

Authorized Person(s) Detail:

Title MANAGER

Name WOLSKI, DOUGLAS F

Address 2650 CEDAR SPRINGS ROAD

SUITE 850

SIGNATURE: DOUGLAS F. WOLSKI

City-State-Zip: DALLAS TX 75201

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/22/2013

Date