

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111205

FILED
May 05, 2008
Secretary of State

Entity Name: TDR TOWER II #4101, LLC

Current Principal Place of Business:

9004 HEATHWOOD CIRCLE
NILES, IL 60714

New Principal Place of Business:

Current Mailing Address:

9004 HEATHWOOD CIRCLE
NILES, IL 60714

New Mailing Address:

FEI Number: 20-3802624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: SINIAK, SERGUEI
Address: 9004 HEATHWOOD CIRCLE
City-St-Zip: NILES, IL 60714

Title: MGR () Delete
Name: BACHURIN, EVGENY
Address: 9004 HEATHWOOD CIRCLE
City-St-Zip: NILES, IL 60714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINIAK, SERGUEI
Address: 9004 HEATHWOOD CIRCLE
City-St-Zip: NILES, IL 60714

Title: MGRM (X) Change () Addition
Name: BACHURIN, ILYA
Address: 9004 HEATHWOOD CIRCLE
City-St-Zip: NILES, IL 60714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SINIAK

MGRM

05/05/2008

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