

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006767

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** MADISON INDUSTRIAL ASSOCIATES II, LLC

**Current Principal Place of Business:**

2001 ROSS AVE., #3400  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2001 ROSS AVE., #3400  
DALLAS, TX 75201

**New Mailing Address:**

FEI Number: 26-1420323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: TCC-LION INDUSTRIAL, LLC  
Address: 2001 ROSS AVE., #3400  
City-St-Zip: DALLAS, TX 75201

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: REBECCA M SAVINO

SEC

01/28/2011

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