2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: 1407 TDR TOWER II, LLC

Current Principal Place of Business:

1001 GRAND AVENUE
ASBURY PARK, NJ 07712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 454
OCEAN GROVE, NJ 07756

New Mailing Address:

FEI Number: 37-1571275 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA 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: SCHIAVINO, PATRICK
Address: P.O. BOX 454
City-St-Zip: OCEAN GROVE, NJ 07756

Title: MGRM
Name: FASANO, PATRICK
Address: 1001 GRAND AVENUE
City-St-Zip: ASBURY PARK, NJ 07712

Title: MGRM
Name: BRANCIFORTE, CARL
Address: P.O. BOX 632
City-St-Zip: NEW BRUNSWICK, NJ 08903

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 Statues.

SIGNATURE: PATRICK SCHIAVINO MR. 01/04/2012

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