

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005765

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** 200 SOUTH BISCAYNE TIC I LLC

**Current Principal Place of Business:**

245 PARK AVENUE  
NEW YORK, NY 10167

**New Principal Place of Business:**

270 PARK AVENUE  
NEW YORK, NY 10017

**Current Mailing Address:**

P.O. BOX 5005  
NEW YORK, NY 10163

**New Mailing Address:**

**FEI Number:** 26-1128809

**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: MGRM  
Name: 200 SOUTH BISCAYNE TIC 1 ACQUISITION LLC  
Address: PO BOX 5005  
City-St-Zip: NEW YORK, NY 10163

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: ETHEL GAVRILOVA; SEE ATTACHED

AR

04/23/2012

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

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**200 South Biscayne TIC I LLC**

(signature page attachment to 2012 Florida Annual Report)

**200 SOUTH BISCAYNE TIC I LLC**

By: 200 South Biscayne TIC I Acquisition LLC  
its sole member

By: Commingled Pension Trust Fund (Strategic Property)  
of JPMorgan Chase Bank N.A.,  
its sole member

By: JP Morgan Chase Bank, N.A.,  
not individually, but solely in its capacity  
as trustee

By: /s/ Ethel Gavrilova

Name: Ethel Gavrilova

Title: Vice President