2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005508

Entity Name: 200 SOUTH BISCAYNE TIC II LLC

Current Principal Place of Business:

270 PARK AVENUE, 7TH FLOOR NEW YORK, NY 10017

Current Mailing Address:

PO BOX 5005

NEW YORK, NY 10163 US

FEI Number: 26-1115592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 16, 2014

Secretary of State

CC6910825334

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

200 SOUTH BISCAYNE LP, LLC Name 200 SOUTH BISCAYNE GP, LLC Name

PO BOX 5005 Address PO BOX 5005 Address

City-State-Zip: NEW YORK NY 10163-5005 City-State-Zip: NEW YORK NY 10163-5005

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ETHEL GAVRILOVA

ON FILE WITH MEMBER

01/16/2014