

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006767

Entity Name: MADISON INDUSTRIAL ASSOCIATES II, LLC

Current Principal Place of Business:

2100 MCKINNEY AVE STE 800
DALLAS, TX 75201

Current Mailing Address:

2100 MCKINNEY AVE STE 800
DALLAS, TX 75201

FEI Number: 26-1420323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name TCC-LION INDUSTRIAL, LLC
Address 2001 ROSS AVE., #3400
City-State-Zip: DALLAS TX 75201

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

SIGNATURE: REBECCA M SAVINO

SECRETARY

01/09/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date