

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001476

Entity Name: WALDEN POND PRESERVATION GP II, LLC

Current Principal Place of Business:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

Current Mailing Address:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

FEI Number: 26-2312417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 RAP FL 6, LLC
Address 60 COLUMBUS CIRCLE
City-State-Zip: NEW YORK NY 10023

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: SUSAN J MCGUIRE

AUTH PERSON

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date