

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000008027

Entity Name: MONOGRAM RESIDENTIAL DELRAY II PROJECT OWNER, LLC

Current Principal Place of Business:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

Current Mailing Address:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

FEI Number: NOT APPLICABLE

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 MONOGRAM RESIDENTIAL DELRAY II INVESTORS L
Address 15601 DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

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: DANIEL J. ROSENBERG

SECRETARY

03/19/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date