2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007278

Entity Name: RREEF AMERICA REIT II CORP. MMMM 2 FLORIDA

FILED Feb 07, 2014 **Secretary of State** CC3865796031

Current Principal Place of Business:

222 SOUTH RIVERSIDE, FLOOR 26

CHICAGO, IL 60606

Current Mailing Address:

222 SOUTH RIVERSIDE, FLOOR 26 CHICAGO, IL 60606

FEI Number: 20-3946427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEW YORK NY 10154-0004

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title VT

HENDERSON, W TODD CAPPELLETTI, JOSEPH S Name Name Address 345 PARK AVENUE Address 222 SOUTH RIVERSIDE

25TH FLOOR FLOOR 26

Title AS Title

Name BAND, KIMBERLY M Name GUERIN, PORTIA

222 SOUTH RIVERSIDE 222 SOUTH RIVERSIDE, FLOOR 26 Address Address

City-State-Zip:

CHICAGO IL 60606

FLOOR 26

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/07/2014 SIGNATURE: /S/ KIMBERLY M. BAND ASSISTANT SECRETARY