2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A1000000180

Entity Name: TAMCO II HOLDING GROUP, L.P.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19501 BISCAYNE BLVD 400 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19501 BISCAYNE BLVD 400 AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTGLASS, LORI
19501 BISCAYNE BLVD
400
AVENTURA, FL 33180 US

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: MICHELE HOLDEN 05/01/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000024444 Name: TAMCO II, INC.

Address: 19501 BISCAYNE BLVE STE 400 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JACQUELYN SOFFER VP 05/01/2011