2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F06000004951



FILED Feb 26, 2007 8:00 am Secretary of State

02-26-2007 90067 029 ***150.00

RREÉF AMERICA REIT II CORP. ZZZZ									
Principal Place of Business 875 NORTH MICHIGAN AVE 41ST FLOOR CHICAGO, IL 60611-1901 Mailing Address 875 NORTH MICHIGAN AVE 4 CHICAGO, IL 60611-1901				ST FLOOR	3 V		 	1 1010: 8110: U1	
2. Principal Place of Business - No P.O. Box # 3. Mailing Address			38						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01222007	Chg-P	CR2E03	4 (12/06)	
City & State		City & State			4. FEI Number 20-5	3256099		- 	plied For Apptican
Zip	Country	Zip	Coun	try	5. Certificate o	r Status Desired		8.75 Add	
6. Name and Address of Current Registered Agent			·		7. Name and A	ddress of New F	Registered A	gent	
				Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (I	P.O. Box Number	is Not Acceptable	е)		
				City				Zio Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bleel applicable. (NOTE: Registered Agent as the registered agent and bleel applicable.)									
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0				.00 May Be ed to Fees			-	
10. OFFICERS AND DIRECTORS 11.					ADDITIONS/C	HANGES TO OFF			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								Crang	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				l				Change	Additio
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVEY, CRAIG S 101 CALIFORNIA STREET 26TH SAN FRANCISCO, CA 9411158								7
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASELLINI, MARLENA M 101 CALIFORNIA STREET 26TH SAN FRANCISCO, CA 9411158				The Charles 110	Elorgo Statuto		7 21 22	

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further user by that me indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath that have a contract 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. The writing the changed, or on an attagment with an address, with all other like empowered.

wsn/Malust Susan E. McClintock, VP & Sec. 1/24/2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

312-266-9300