

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005303

FILED
Jan 21, 2010
Secretary of State

Entity Name: ADRIAN REAL ESTATE INVESTMENTS II, L.L.C.

Current Principal Place of Business:

799 BRICKELL PLAZA
SUITE 701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

805 THIRD AVENUE
14TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 75-3099533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSRATNER ADVISORY & CAPITAL GROUP LLC
799 BRICKELL PLAZA
SUITE 701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORACLE REAL ESTATE HOLDINGS I LLC
Address: 805 THIRD AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUDHIN ROY

VP

01/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date