

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039734

FILED
Jun 12, 2008
Secretary of State

Entity Name: CG MIAMI HOLDINGS II, LLC

Current Principal Place of Business:

C/O MARATHON REAL ESTATE OPPORTUNITY FUND
461 FIFTH AVE. 14TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O MARATHON REAL ESTATE OPPORTUNITY FUND
461 FIFTH AVE. 14TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: MARATHON ICE 2005 LL, C
Address: 461 FIFTH AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: HALPERN, JON
Address: 461 FIFTH AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JON HALPERN

MGM

06/12/2008

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