

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039734

FILED  
Apr 27, 2009  
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:**

ONE BRYANT PARK  
NEW YORK, NY 10036

**Current Mailing Address:**

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

**New Mailing Address:**

ONE BRYANT PARK  
NEW YORK, NY 10036

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

**ADDITIONS/CHANGES:**

Title: MGM (X) Change ( ) Addition  
Name: HALPERN, JON  
Address: ONE BRYANT PARK  
City-St-Zip: NEW YORK, NY 10036

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

04/27/2009

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