

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# L05000068625

Entity Name: TCG BELL RIDGE II, LLC

Current Principal Place of Business:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3159209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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
Name: 1754, LLC
Address: 2950 SW 27TH AVE STE200
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: 1754 MM, INC
Address: 2950 SW 27TH AVENUE SUITE 200
City-St-Zip: MIAMI, F 33133 US

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: MATTHEW S GREER MGRM 06/21/2011

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