

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068625

FILED  
Mar 28, 2012  
Secretary of State

**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 (X)

**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: 1754, LLC

MGRM

03/28/2012

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