

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077603

FILED
Apr 10, 2012
Secretary of State

Entity Name: TRG II MEMBER, LLC

Current Principal Place of Business:

477 SOUTH ROSEMARY AVE.
SUITE 301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 SOUTH ROSEMARY AVE.
SUITE 301
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3327937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
477 SOUTH ROSEMARY AVE.
SUITE 301
WEST PALM BEACH, FL 33401 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: P
Name: KRISTIN M. MILLER
Address: 340 PEMBERWICK RD
City-St-Zip: GREENWICH, CT 06831

Title: VP
Name: SALZMAN, DAVID A VP
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: EVP
Name: FABBRI, WILLIAM T EVP
Address: 477 SOUTH ROSEMARY AVE., SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: DODGE, GINA K S
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T
Name: COLE, DOREEN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: AT
Name: ANDERES, SAMANTHA
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

PRES

04/10/2012

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