

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001344

FILED
Jun 08, 2007
Secretary of State

Entity Name: TCG ALLAPATTAH II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4072527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 W. 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOGGIO, LLOYD J MGRM
Address: 2950 SW 27TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Change (X) Addition
Name: THE SAGRA LLC,
Address: 2400 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133 US

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: LLOYD J BOGGIO

MGRM

06/08/2007

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