2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001344

Address:

City-St-Zip:

2400 SOUTH DIXIE HWY

MIAMI, FL 33133 US

Entity Name: TCG ALLAPATTAH II, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2950 S.W. 27TH AVENUE SUITE 200 COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 2950 S.W. 27TH AVENUE SUITE 200 COCONUT GROVE, FL 33133 FEI Number: 20-4072527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 W. FLAGLER STREET MIAMI, FL 33130 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BOGGIO, LLOYD J MGRM Name: Name: Address: 2950 SW 27TH AVENUE SUITE 200 Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition THE SAGRA LLC, Name: Name:

Address:

City-St-Zip:

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 03/30/2009