

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000012110

FILED
Aug 13, 2009
Secretary of State**Entity Name:** THE GP OF SANTA FE II, LLC**Current Principal Place of Business:**THE BRANDYWINE CENTRE, I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**THE BRANDYWINE CENTRE, I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409**New Mailing Address:****FEI Number:** 26-3345428**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
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409 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:** SM () Delete
Name: TRG MEMBER LLC
Address: THE BRANDYWINE CENTRE I, 580 VILLAGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MM (X) Change () Addition
Name: RICHMAN SF II APARTMENTS, LLC
Address: THE BRANDYWINE CENTRE I, 580 VILLAGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409**Title:** MM () Change (X) Addition
Name: RICHELSON SF II APARTMENTS, LLC
Address: 4 NEW KING STREET, SUITE 100
City-St-Zip: WHITE PLAINS, NY 10604

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: KRISTIN M. MILLER PRESIDENT OF RICHMAN SF

PRES

08/13/2009

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