

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013354

Entity Name: BPA II GP, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD. SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD. SUITE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA INC.
THE BRANDYWINE CENTRE 1
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: MM
Name: TRG MEMBER LLC
Address: 340 PEMBERIWCK 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

P

01/19/2010

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