

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064351

Entity Name: BBC SOHO II, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 27-0521003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT A ESQ.
515 N. FLAGLER DRIVE
SUITE 600
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: MGRM
Name: COLBURN, DAVID D
Address: 555 SKOKIE BOULEVARD, SUITE 555
City-St-Zip: NORTHBROOK, IL 60062 US

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: DAVID COLBURN

MGR

02/03/2010

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