

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: BMW MANAGEMENT COMPANY-II, LLC

Current Principal Place of Business:

SUNTRUST FINANCIAL CENTRE, SUITE 1700
401 EAST JACKSON STREET
TAMPA, FL 336025250

New Principal Place of Business:

Current Mailing Address:

SUNTRUST FINANCIAL CENTRE, SUITE 1700
401 EAST JACKSON STREET
TAMPA, FL 336025250

New Mailing Address:

FEI Number: 45-3827324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SLAGLE, FREDERICK S
Address: 1266 WEST PACES FERRY ROAD, #615
City-St-Zip: ATLANTA, GA 303272306

Title: MGR
Name: DINAPOLI, DOUGLAS P
Address: 1266 WEST PACES FERRY ROAD, #615
City-St-Zip: ATLANTA, GA 303272306

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: FREDERICK S SLAGLE

MR.

04/06/2012

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