

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001962

FILED
Apr 18, 2007
Secretary of State

Entity Name: BPL II, LLC

Current Principal Place of Business:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0928096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENT, INC
200 S. BISCAYNE BOULEVARD
43RD FLOOR
MIAMI, FL 33131 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 () Delete
Name: BASKETBALL PROPETIES, , LTD.
Address: 601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Delete
Name: WOOLWORTH, ERIC
Address: 601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Delete
Name: SCHULMAN, SAMUEL D
Address: 601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Delete
Name: LIBMAN, RAQUEL
Address: 601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL D. SCHULMAN

VP

04/18/2007

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