

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003006

FILED
Mar 21, 2009
Secretary of State

Entity Name: TIAA THE RESERVE II, LLC

Current Principal Place of Business:

730 THIRD AVENUE 14TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

730 THIRD AVENUE 14TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

730 THIRD AVENUE 8TH FLOOR
NEW YORK, NY 10017

FEI Number: 56-2305821

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 () Delete
Name: WOOD, MARK J
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: AMATO, SUZAN
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: GARBUTT, THOMAS C
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: MCANDREWS, PHILIP
Address: 730 THIRD AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, MARK J
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change () Addition
Name: AMATO, SUZAN
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change () Addition
Name: GARBUTT, THOMAS C
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change () Addition
Name: MCANDREWS, PHILIP
Address: 730 THIRD AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: ANNE MEYER

POA

03/21/2009

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