

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M02000003006

**FILED**  
**Jun 28, 2011**  
**Secretary of State**

**Entity Name:** TIAA THE RESERVE II, LLC

**Current Principal Place of Business:**

730 THIRD AVENUE 8TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

730 THIRD AVENUE  
NEW YORK, NY 10017

**Current Mailing Address:**

730 THIRD AVENUE 8TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

730 THIRD AVENUE  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: KAREN M. DYER, ASST SECRETARY

06/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: MCANDREWS, PHILIP  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: GARBUTT, THOMAS C  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ASEC  
Name: ACOSTA, JANET  
Address: 730 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: ASEC  
Name: YACOVETTA, MARK D  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

Title: ASEC  
Name: SIMPKINS, BRAD E  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

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: JANET ACOSTA

ASEC

06/28/2011

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