

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90110 004 ****50.00

DOCUMENT # M05000000941

1. Entity Name
BENCHMARK PROPERTIES VENTURES II, LLC



Principal Place of Business
**1120 LINCOLN STREET, SUITE 1100
DENVER, CO 80203**

Mailing Address
**1120 LINCOLN STREET, SUITE 1100
DENVER, CO 80203**

DO NOT WRITE IN THIS SPACE

01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-2308173

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. **MANAGING MEMBERS/MANAGERS**

TITLE	MGR
NAME	DECKER, JOHN P
STREET ADDRESS	1120 LINCOLN STREET, SUITE 1100
CITY- ST- ZIP	DENVER, CO 80203
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-9-2007

Date

415/505/5858

Daytime Phone #

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M05000000941

1. Entity Name
BENCHMARK PROPERTIES VENTURES II, LLC



Principal Place of Business
1120 LINCOLN STREET, SUITE 1100
DENVER, CO 80203

Mailing Address
1120 LINCOLN STREET, SUITE 1100
DENVER, CO 80203

ATTACHMENT

60049647

DO NOT WRITE IN THIS SPACE

01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-2308173

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-electing)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

B. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
DECKER, JOHN P
1120 LINCOLN STREET, SUITE 1100
DENVER, CO 80203

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE
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CITY- ST- ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING MEMBERS, MEMBER, OR AUTHORIZED REPRESENTATIVE

1-9-2007

Date

415/505/5858

Daytime Phone #

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000000941	
1. Entity Name BENCHMARK PROPERTIES VENTURES II, LLC	

Principal Place of Business 1120 LINCOLN STREET, SUITE 1100 DENVER, CO 80203	Mailing Address 1120 LINCOLN STREET, SUITE 1100 DENVER, CO 80203
---	---

DO NOT WRITE IN THIS SPACE

01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2306173	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$3.00 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable. (NONE Registered Agent signature required unless substituted) DATE

Filing Fee is \$60.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DECKER, JOHN P 1120 LINCOLN STREET, SUITE 1100 DENVER, CO 80203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE: *John P. Decker* **1-9-2007** **415/505/5858**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

60049647

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000000941	
Entity Name BENCHMARK PROPERTIES VENTURES II, LLC	

Principal Place of Business 1120 LINCOLN STREET, SUITE 1100 DENVER, CO 80203	Mailing Address 1120 LINCOLN STREET, SUITE 1100 DENVER, CO 80203
--	--

DO NOT WRITE IN THIS SPACE

01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2306173	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$3.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and the 4 applicants. (Prints) Registered Agent signature required when re-registering.

Filing Fee is \$80.00
Due by May 1, 2007

MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DECKER, JOHN P 1120 LINCOLN STREET, SUITE 1100 DENVER, CO 80203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE
IN THIS SPACE

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SIGNATURE: John Decker 1-9-2007 415/505/5858

FORWARDING AND FILING TO PROPER STATE OF RECORDS DIVISION, OR APPROVED SUBSTITUTION

ATTACHMENT

60049647

KATZ, LOOK & MOISON
PROFESSIONAL CORPORATION

Attorneys and Counselors at Law
1120 Lincoln Street, Suite 1100
Denver, Colorado 80203-2139
Telephone 303-832-1900
Fax 303-863-0412

Michael M. Katz
Harley K. Look, Jr.
Peter R. Moison
Brian E. Onorato**
Lisa L. McDaniel

Also Licensed in Florida*
Also Licensed in Washington**
Also Licensed in New York***

Kathryn A. Reeves
Arthur T. DiMeo
Doriana R. Fontanella***
Stuart S. Sargent
Seth M. Katz
Clinton L. Hooker
Christine V. Finn
Jennifer E. Tauer
Gregory A. Kilcoyne
Chuong M. Le

ATTACHMENT

6 0049647

April 30, 2006

057015-2801

Division of Corporations
P.O. Box 6478
Tallahassee FL 32314

Re: ~~Benchmark Properties Ventures II, LLC~~
M05000000941

Dear clerk:

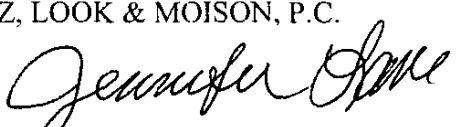
For the third time now, please find an a copy, as when you returned the documents and the check last, you did not return the original report of the 2006 Limited Liability Company Annual report for the above referenced entity and our firm's check number 11854 in the amount of \$50.00 to cover the filling fees.

Should you have any questions, feel free to contact me.

Very truly yours

KATZ, LOOK & MOISON, P.C.

By:


Jennifer Lane, Legal Assistant for,
Brian E. Onorato, Esq.

BEO/jel
encl.

Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

cc: client

Michael M. Katz
Harley K. Look, Jr.
Peter R. Moison
Brian E. Onorato**
Lisa L. McDaniel

Also Licensed in Florida**
Also Licensed in Washington**
Also Licensed in New York***

**KATZ, LOOK & MOISON
PROFESSIONAL CORPORATION**

Attorneys and Counselors at Law
1120 Lincoln Street, Suite 1100
Denver, Colorado 80203-2139
Telephone 303-832-1900
Fax 303-863-0412

ATTACHMENT

Kathryn A. Reeves
Arthur T. DiMeo
Doriana R. Fontanella***
Stuart S. Sargent
Seth M. Katz
Clinton L. Hooker
Christine V. Finn
Jennifer E. Tauer
Gregory A. Kilcoyne
Chuong M. Le

60049647
#m05000000941

January 9, 2007

067053-2801

Via Certified Mail 7006 0810 0000 8822 0972

Division of Corporations
P.O. Box 6198
Tallahassee FL 32314

Re: Benchmark Properties II, LLC
2007 Limited Liability Company Annual Report

Dear Clerk:

Enclosed please find an original and a copy of the 2007 Limited Liability Company Annual Report for the above referenced entity. The entity's Document Number is M05000000941. Also enclosed is our firm's check number 11719 in the amount of \$50.00 to cover the filing fees. Please date stamp the copy and return to our office as proof of the timely filed annual report.

Very truly yours

KATZ, LOOK & MOISON, P.C.

By: 
Brian E. Onorato, Esq.

BEO/jel
encl.

Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

1/04/07 Florida Department of State
Benchmark III 067053-2801 PRM/jel
Filing Fee - Annual Report

2131

11719

ATTACHMENT

60049647
#1105000000941

KATZ, LOOK & MOISON, P.C. OFFICE OPERATING ACCOUNT 1120 LINCOLN ST., #1100 DENVER, CO 80203		MOUNTAIN STATES BANK DENVER, COLORADO 80216 23-83-1020		11719	
PAY: *****FIFTY AND NO/100 DOLLARS		DATE		AMOUNT	
TO THE ORDER OF		1/04/07		*****50.00	
Florida Department of State					
				AUTHORIZED SIGNATURE	
				