

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000941

FILED
Jan 07, 2011
Secretary of State

Entity Name: BENCHMARK PROPERTIES VENTURES II, LLC

Current Principal Place of Business:

1120 LINCOLN STREET, SUITE 1100
DENVER, CO 80203

New Principal Place of Business:

Current Mailing Address:

1120 LINCOLN STREET, SUITE 1100
DENVER, CO 80203

New Mailing Address:

FEI Number: 20-2306173

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:

C T CORPORATION SYSTEM C/O BARBARA BURKE
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DECKER, JOHN P
Address: 1120 LINCOLN STREET, SUITE 1100
City-St-Zip: DENVER, CO 80203

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: JOHN P. DECKER

MGR

01/07/2011

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