

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003883

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOYS "R" US PROPERTY COMPANY II, LLC

Current Principal Place of Business:

ONE GEOFFREY WAY
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

ONE GEOFFREY WAY
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 37-1512919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AUTH
Name: MULLER, FRED
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: VP
Name: LONCAR, MATTHEW
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: VP
Name: PICOT, DAVID P
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: VP
Name: TUMOLO, MICHAEL L
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: SVP
Name: WEISS, PETER W
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

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: FRED MULLER

AUTH

04/26/2011

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