2007 LIMITED LIABILITY COMPANY

Feb 15, 2007 8:00 am Secretary of State ANNUAL REPORT 02-15-2007 90277 027 ****50.00 **DOCUMENT # M05000005960** 1. Entity Name MCAF MIAMI HOLDING CO II LLC Principal Place of Business Mailing Address 60015874 C/O MILLENNIUM PARTNERS C/O MILLENNIUM PARTNERS 1995 BROADWAY, 3RD FLOOR 1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10023 NEW YORK, NY 10023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4 FEI Number 20-3996123 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 City Zip Code 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 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM TITI F TITLE **Addition** Delete MCAF Miami Holding co LLC Change TB HOLDING CO II LLC NAME NAME 1995 Broadway, 3rd ft. STREET ADDRESS 1995 BROADWAY, 3RD FLOOR STREET ADDRESS NewYORK, NY10023 NEW YORK, NY 10023 CJTY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ABDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

to supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as it made under onto the first same legal effect as it made under onto the firs 11. I hereby certify that the information indicated on this report is trusted empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company o eceiver o

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

NTED NONE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Date

FILED

Daytime Phone #

☐ Change

☐ Addition

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Principal Place		Mailing Address			
C/O MILLENNIUM PARTNERS 1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10023		C/O MILLENNIUM PARTNERS 1995 Broadway, 3rd Floor New York, Ny 10023			1 1/60/002/
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			#60015874
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02072007 Chg-LLC CR2E083 (12/06)
City & State		City & State			4. FEI Number 20-3996123 Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired S5.00 Additional Fee Required
	6. Name and Address of Current F	Registered Agent	Name		7. Name and Address of New Registered Agent
	DRPORATE SERVICES, INC. TH DADELAND BLVD., SUITE 33156	Street Address (I		ddress (F	P.O. Box Number is Not Acceptable)
			City		FL Zip Code
	named entity submits this statement for ons of registered agent.	the purpose of changing its	registered office of	register	ed agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	E: Registered Agent signat	ure required	when reinstating) DATE
Fil Du	ing Fee is \$50.00 le by May 1, 2007				Make check payable to Florida Department of State
9.	MANAGING MEMBE	RS/MANAGERS	10.		ADDITIONS/CHANGES
NAME STREET ADDRESS CITY-ST-ZIP	MGRM TB HOLDING CO II LLC 1995 BROADWAY, 3RD FLOOR NEW YORK, NY 10023	🔀 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 1995	RM Grani Holding Co LLC Change Addition Broadway, 34 ft. Stork, NY 10023
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u></u>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby c	on this report is Vue and accurate and pility company of the leceiver or trustee	that my signature shall have empowered to execute this	r the exemptions or the same legal effe report as required	ect as if m by Chapt	