## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA



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DOCUMENT	r # M06000000553	

1. Entity Name CUTLER HAMMOCK PRESERVATION GP II, LLC



Principal Place of Business Mailing Address C/O THE RELATED COMPANIES, L.P. C/O THE RELATED COMPANIES, L.P. 60 COLUMBUS CIRCLE 60 COLUMBUS CIRCLE 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. 03042008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE **Delete** TITLE MERM Change ☐ Addition RAP FL 3, LLC RAP PL 5, LLC NAME NAME **60 COLUMBUS CIRCLE** STREET ADDRESS STREET ADDRESS 60 Coumous GACLE CITY-ST-ZIP NEW YORK, NY 10023 CITY-ST-ZIP NEWYORK NY 10023 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100128657791 05/06/08--01011--017 \*\*652.50 TITLE Detete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change · ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 608, Florida Statutes.

SIGNATURE: VI CONTROL OF PRINTED NAME OF

HALLIE SUSANT. McGrine
HANG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/5/08 Date 212.421533

ANTHONIED REPRESENTATIONS