

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006767

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** MADISON INDUSTRIAL ASSOCIATES II, LLC

**Current Principal Place of Business:**

2001 ROSS AVE., #3400  
DALLAS, TX 75201

**New Principal Place of Business:**

2100 MCKINNEY AVE STE 800  
DALLAS, TX 75201

**Current Mailing Address:**

2001 ROSS AVE., #3400  
DALLAS, TX 75201

**New Mailing Address:**

2100 MCKINNEY AVE STE 800  
DALLAS, TX 75201

**FEI Number:** 26-1420323

**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 32301 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: MGRM  
Name: TCC-LION INDUSTRIAL, LLC  
Address: 2001 ROSS AVE., #3400  
City-St-Zip: DALLAS, TX 75201

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: REBECCA M SAVINO

SEC

01/09/2012

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