

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004852

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** COLE BJ PORTFOLIO II, LLC

**Current Principal Place of Business:**

2555 E CAMELBACK RD  
STE 400  
PHOENIX, AZ 85016 US

**New Principal Place of Business:**

2325 E. CAMELBACK ROAD  
SUITE 1100  
PHOENIX, AZ 85016 US

**Current Mailing Address:**

2555 E CAMELBACK RD  
STE 400  
PHOENIX, AZ 85016 US

**New Mailing Address:**

2325 E. CAMELBACK ROAD  
SUITE 1100  
PHOENIX, AZ 85016 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:**

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: MGR  
Name: COLE REIT ADVISORS III, LLC  
Address: 2325 E. CAMELBACK ROAD, SUITE 1100  
City-St-Zip: PHOENIX, AZ 85016 US

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: MICHELLE DONATO

POA

04/06/2012

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