

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90047 001 ***900.00

DOCUMENT # M98000001156

1. Entity Name
MERIDIAN BUSINESS CAMPUS INVESTORS II LLC



Principal Place of Business
**% UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 06103-1212**

Mailing Address
**% UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 06103-1212**

DO NOT WRITE IN THIS SPACE



04142005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

06-1527751

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 061031212**

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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.

UBS REALTY INVESTORS LLC, Manager

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

4/15/2005

Date

(860) 616-9158

Daytime Phone #