

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY -1 AM 9:16

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02162006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 06-1527751	Applied For Not Applicable
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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, 2006**

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 exemptions contained in Chapter 119, 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.

SIGNATURE: Thomas J. O'Shea 3/21/2006 (860) 616-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #
Thomas J. O'Shea, Secretary of UBS Realty Investors LLC, its Manager