2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039676

Entity Name: MIAMI ACCESS TUNNEL PARTNERS II, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 HAYS STREET SUITE 700

TALLAHASSEE, FL 32301 FOUR EMBARCADERO CENTER SAN FRANCISCO, CA 94111

Current Mailing Address: New Mailing Address:

1201 HAYS STREET SUITE 700

TALLAHASSEE, FL 32301 FOUR EMBARCADERO CENTER SAN FRANCISCO, CA 94111

FEI Number: 26-3805404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR

Name: GRUSS, PERRY

Address: SUITE 700, FOUR EMBARCADERO CENTER

City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PERRY GRUSS MGR 04/13/2010