

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131196

Entity Name: BMW MANAGEMENT COMPANY-II, LLC

Current Principal Place of Business:

SUNTRUST FINANCIAL CENTRE, SUITE 1700
401 EAST JACKSON STREET
TAMPA, FL 33602-5250

Current Mailing Address:

SUNTRUST FINANCIAL CENTRE, SUITE 1700
401 EAST JACKSON STREET
TAMPA, FL 33602-5250

FEI Number: 45-3827324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	SLAGLE, FREDERICK S	Name	DINAPOLI, DOUGLAS P
Address	1266 WEST PACES FERRY ROAD, #615	Address	1266 WEST PACES FERRY ROAD, #615
City-State-Zip:	ATLANTA GA 30327-2306	City-State-Zip:	ATLANTA GA 30327-2306

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS P DINAPOLI

CFO

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date