

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002955

Entity Name: ULYSSES ASSET SUB II, LLC

Current Principal Place of Business:

116 HUNTINGTON AVE
11TH FLOOR
BOSTON, MA 02116

Current Mailing Address:

116 HUNTINGTON AVE
11TH FLOOR
BOSTON, MA 02116 US

FEI Number: 27-0284761

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
Name ULYSSES GROUND LEASE FUNDING,
LLC
Address 116 HUNTINGTON AVENUE
City-State-Zip: BOSTON MA 02116

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: ULYSSES GROUND LEASE FUNDING, LLC

MGR

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date