

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004238

Entity Name: BEACON LAKES RETAIL II LLC

Current Principal Place of Business:

8355 NW 12TH ST.
SUITE 108
DORAL, FL 33126

FILED
Mar 04, 2013
Secretary of State
CC9312548111

Current Mailing Address:

4545 AIRPORT WAY
ATTN: LEGAL DEPT.
DENVER, CO 80239

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name AMB CODINA BEACON LAKES, LLC
Address PIER ONE, BAY ONE
City-State-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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. BLAIR

**MANAGING
DIRECTOR/ASSISTANT
SECRETARY**

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date

