



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. ID No. 000789276

2. Exact Name of the Limited Liability Company BCA Mezzanine Partners II, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

General Partner to BCA Mezzanine Fund II, LP

5. Principal Office Address

No. and Street: ONE TURKS HEAD PLACE, SUITE 1492

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: GREGORY MULLIGAN Contact Title: MANAGING MEMBER

No. and Street: ONE TURKS HEAD PLACE, SUITE 1492

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | FRANZ L POOL | ONE TURKS HEAD PLACE, SUITE 1492 PROVIDENCE, RI 02903 USA |
| MANAGER | GREGORY F MULLIGAN | ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 US |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

GREGORY F. MULLIGAN ONE TURKS HEAD PLACE, SUITE 1492 PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 17 Day of September, 2015 at 9:04:50 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By FRANZ L. POOL
Signature of Authorized Person

Form No. 632
Revised 09/07

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