

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009904

Entity Name: C.P. REALTY II, LLC

FILED  
Feb 20, 2006  
Secretary of State

## Current Principal Place of Business:

3650 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

15060 S.W. 132ND AVE.  
MIAMI, FL 33186

## New Mailing Address:

2500 E. HALLANDALE BEACH BLVD.  
707-F  
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHMAN, DAVID  
15060 S.W. 132ND AVE.  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

RAQUEL ROTHMAN, P.L.  
2500 E. HALLANDALE BEACH BLVD.  
707-F  
AVENTURA, FL 33009 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: RAQUEL ROTHMAN

02/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROTHMAN, DAVID  
Address: 15060 S.W. 132ND AVE.  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAVID ROTHMAN LIVING, TRUST  
Address: 15060 S.W. 132ND AVE.  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Change (X) Addition  
Name: RAQUEL ROTHMAN, TRUS, TEE  
Address: 21150 NE 38 AVE, #2806  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RAQUEL ROTHMAN

MGRM

02/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date