

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009904

FILED
Feb 20, 2006
Secretary of State

Entity Name: C.P. REALTY II, LLC

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