

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051608

FILED
Apr 30, 2008
Secretary of State

Entity Name: RETAIL CENTERS 2 LLC

Current Principal Place of Business:

505 S. FLAGLER DRIVE, SUITE 1100
C/O PETER S. HOLTON
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DRIVE, SUITE 1100
C/O PETER S. HOLTON
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0176783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RETAIL CENTERS 2 MEM, BER LLC
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: DUANE J. STILLER

P

04/30/2008

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