

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# L07000051608

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: MGRM () Delete
Name: RETAIL CENTERS 2 MEMBER LLC
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/24/2009

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