

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011992

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE SHOPPES OF NORTH BAY VILLAGE II, LLC

Current Principal Place of Business:

7301 SW 57 COURT
#565
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
#565
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 46-0519865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ.
PHILLIPS, EISINGER, KOSS & BROWN, P.A.
4000 HOLLYWOOD BLVD., STE. 265 SOUTH
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: GREENWALD, SCOTT A
Address: 7301 SW 57 CT., #565
City-St-Zip: SOUTH MIAMI, FL 33143

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: SCOTT GREENWALD MGR 04/25/2008

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