

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022064

FILED
Apr 07, 2004
Secretary of State

Entity Name: WILSHIRE FLORIDA PARTNERS II, L.L.C.

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 32-0037275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JEFFREY SCHOTTENSTEIN MR.
1000 BRICKELL AVENUE
SUITE 910
MIAMI, FL 33131

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: JEFFREY SCHOTTENSTEIN

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILSHIRE HOLDINGS I., INC.
Address: 100 QUENTIN ROOSEVELT BLVD.
City-St-Zip: GARDEN CITY, NY 11530

Title: MGR () Delete
Name: THE WHITESTONE GROUP, , LLC
Address: 100 QUENTIN ROOSEVELT BLVD.
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY SCHOTTENSTEIN

MGRM

04/07/2004

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