2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # L02000032637 1. Entity Name 03-17-2004 90278 048 ****50.00 SHOPPES OF COOPER CITY II, L.L.C. Principal Place of Business Mailing Address 1320 S. DIXIE HIGHWAY SUITE 781 CORAL GABLES FL 33146 1320 S. DIXIE HIGHWAY SUITE 781 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 46-0519865 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, GARY L ESQ. Street Address (P.O. Box Number is Not Acceptable) 400 HOLLYWOOD BLVD., SUITE 265-S HOLLYWOOD FL 33021 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. *** 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Defete ☐ Change ☐ Addition NAME GREENWALD, SCOTT A NAME STREET ADDRESS 1320 S. DIXIE HIGHWAY SUITE 781 STREET ADDRESS CITY-ST-7iP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZiP CITY-ST-ZIP TITLE Delete [] Change ☐ Addition NAME MAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME 0.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITE F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Scott 6 cerue V. Mary - 311/64 (305)667-2235

JER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone : SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

11. I hereby certify that the information supplied with this filing does not qualify 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 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.