2006 LIMITED LIABILITY COMPANY

Apr 18, 2006 8:00 am Secretary of State ... ANNUAL REPORT **DOCUMENT # L02000032637** 04-18-2006 90006 023 ****50.00 SHOPPES OF COOPER CITY II, L.L.C. Principal Place of Business Mailing Address 1320 S. DIXIE HIGHWAY SUITE 781 1320 S. DIXIE HIGHWAY SUITE 781 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 3. Mailing Address 2. Principal Place of Business Court Suite, Apt. #, etc. Suite, Apt. #, etc 565 03292006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 46-0519865 Not Applicable \$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. 400 HOLLYWOOD BLVD., SUITE 265-S Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 City Zip Code 8. The above named entity su e of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register GAVY L. BROWN SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Addition 1301 SW S7th Court, # 565 GREENWALD, SCOTT A NAME NAME 1320-S. DIXIE HIGHWAY SUITE 781 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL-GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED