2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032637

Entity Name: SHOPPES OF COOPER CITY II, L.L.C.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 SW 57TH CT SUITE 565 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57TH CT SUITE 565 SOUTH MIAMI, FL 33143 C/O NEAL PROPERTY MANAGEMENT, INC. 3300 N FEDERAL HIGHWAY, #250 FORT LAUDERDALE, FL 33306

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, GARY L ESQ. 400 HOLLYWOOD BLVD., SUITE 265-S HOLLYWOOD, FL 33021 US

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

 Name:
 GREENWALD, SCOTT A

 Address:
 7301 SW 57TH CT SUITE 565

 City-St-Zip:
 SOUTH MIAMI, FL 33143

I hereby 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 Statues.

SIGNATURE: SCOTT GREENWALD P 03/11/2010