

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032637

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O NEAL PROPERTY MANAGEMENT, INC.
3300 N FEDERAL HIGHWAY, #250
FORT LAUDERDALE, FL 33306

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.
400 HOLLYWOOD BLVD., SUITE 265-S
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
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 Statutes.

SIGNATURE: SCOTT GREENWALD MGR 03/14/2011

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