

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000008689

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: MDC SHOPPES II, LLC

**Current Principal Place of Business:**

11701 LAKE VICTORIA GARDENS AVENUE  
SUITE 2202  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

11701 LAKE VICTORIA GARDENS AVENUE  
SUITE 2202  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 06-1683220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENIN, CRAIG I  
C/O MENIN DEVELOPMENT COMPANIES  
11701 LAKE VICTORIA GARDENS AVE, STE 2202  
PALM BEACH GARDENS, FL 33410 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: MGRM ( ) Delete  
Name: SHORT PUMP ENTERTAIN, MENT, LP  
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MENIN, CRAIG I  
Address: 11701 LAKE VICTORIA GARDENS AVE, STE 2202  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CRAIG I MENIN

MGRM

07/06/2007

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