

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008689

Entity Name: MDC SHOPPES II, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 06-1683220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CM RAC, INC.
C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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
Name: SHORT PUMP ENTERTAINMENT, LP
Address: 324 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

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: CRAIG MENIN

MGRM

04/22/2011

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