


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 01, 2007 08:00 A
Secretary of State

| | |
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| DOCUMENT # L04000013544 1. Entity Name RM PINES CITY CENTER PLAZA PARTNERSHIP GP, LLC |  |
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|---|---|
| Principal Place of Business 3325 S UNIVERSITY DR, STE 210 DAVIE, FL 33328 | Mailing Address 3325 S UNIVERSITY DR, STE 210 DAVIE, FL 33328 |
|---|---|

DO NOT WRITE IN THIS SPACE



04232007 No Chg-LLC

CR2E083 (11/05)

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|-----------------------------|-------------------------------|
| 4. FEI Number 20-0814808 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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|---|--|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent ROSS, BARRY 3325 S UNIVERSITY DR, STE 210 DAVIE, FL 33328 |
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____


**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ROSS, BARRY 3325 S. UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MATZ, WILLIAM D. 3325 S. UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328 |
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05/18/07-80118-001 50.00

**DO NOT WRITE
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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.

| | |
|---|-------------------------------------|
| SIGNATURE:  | APR 27 2007 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> | <small>Date Daytime Phone #</small> |