

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091867

FILED
Apr 02, 2012
Secretary of State

Entity Name: SHOPPES OF VENICE II, LLC

Current Principal Place of Business:

2345 W SAND LAKES RD, STE 100
ORLANDO, FL 32809 US

New Principal Place of Business:

2345 W SAND LAKE RD, STE 100
ORLANDO, FL 32809 US

Current Mailing Address:

2345 W SAND LAKES RD, STE 100
ORLANDO, FL 32809 US

New Mailing Address:

2345 W SAND LAKE RD, STE 100
ORLANDO, FL 32809 US

FEI Number: 20-2145021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, ALAN C
2345 W SAND LAKES RD, STE 100
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CHARRON, ALAN C
2345 W SAND LAKE RD, STE 100
ORLANDO, FL 32809 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RETAIL INVESTMENT SPECIALISTS, LLC
Address: 2345 W SAND LAKES RD, STE 100
City-St-Zip: ORLANDO, FL 32809 US

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: ALAN CHARRON

MGRM

04/02/2012

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