

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000009904

Entity Name: C.P. REALTY II, LLC

**FILED**  
**May 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3650 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

15060 S.W. 132 AVE.  
MIAMI, FL 33186

**New Mailing Address:**

20900 NE 30 AVE  
8TH FLOOR  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

RAQUEL ROTHMAN, P.L.  
15060 SW 132 AVE  
MIAMI, FL 33186 US

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

RAQUEL ROTHMAN, P.L.  
20900 NE 30 AVE  
8TH FLOOR  
AVENTURA, FL 33180 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:

05/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROTHMAN, JOSEPH  
Address: C/OTHOAS PANZA, ESQ., 3600 N. FED HWY,3FL  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM  
Name: ROTHMAN, DAVID  
Address: 20900 NE 30 AVE, 8TH FLOOR  
City-St-Zip: AVENTURA, FL 33180 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: RAQUEL ROTHMAN/PLEN GUARDIAN DAVID ROTHMAN MGRM

05/13/2010

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