

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009904

Entity Name: C.P. REALTY II, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3650 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
8TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAQUEL ROTHMAN, P.L.
20900 NE 30 AVE
8TH FLOOR
AVENTURA, FL 33180 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: ROTHMAN, JOSEPH
Address: C/OTHOMAS 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-GUARDIAN FOR DAVID ROTHMAN MGRM 04/21/2011

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