FILED

2006 LIMITED LIABILITY COMPANY

Feb 15, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L05000079333** CORPORATE PROPERTY REDEVELOPMENT, LLC Principal Place of Business Mailing Address 9728 W. SAMPLE ROAD 9728 W. SAMPLE ROAD CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State 20 -3293168 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PINCHEVSKY, DAVID Street Address (P.O. Box Number is Not Acceptable) 9728 W. SAMPLE ROAD CORAL SPRINGS, FL 33075 Zip Code City 8. The above named antity 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete TITLE Change Addition TITLE NAME PINCHEVSKY, DAVID NAME STREET ADDRESS 9728 W. SAMPLE ROAD STREET ADDRESS CITY-ST-71P CORAL SPRINGS, FL 33075 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Clo David Pinchersty are w. Sample Rund Circl Spings Fr. 33061 NAME HOFFMAN, HOWARD STREET ADDRESS 551 NW 77TH STREET, SUITE 201 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33487 MGR ☐ Delete TILE TITLE NAME GALLO, WILLIAM J STREET ADDRESS 1311 NEWPORT CENTER DRIVE WEST STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DEERFIELD BEACH, FL 33442 ☐ Change ☐ Addition Oelete TITLE NAME KLEIN, MICHAEL I 3246 HARRINGTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33496 MLE ☐ Change ☐ Addition ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP ☐ Change ☐ Addition TILLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 AND TYPED OR BRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REFRESENTATIVE

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