

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079333

FILED
Jan 03, 2007
Secretary of State

Entity Name: CORPORATE PROPERTY REDEVELOPMENT, LLC

Current Principal Place of Business:

9728 W. SAMPLE ROAD
CORAL SPRINGS, FL 33075 US

New Principal Place of Business:

Current Mailing Address:

9728 W. SAMPLE ROAD
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 20-3293168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHEVSKY, DAVID
9728 W. SAMPLE ROAD
CORAL SPRINGS, FL 33075 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: MGR () Delete
Name: PINCHEVSKY, DAVID
Address: 9728 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33075 US

Title: MGR () Delete
Name: HOFFMAN, HOWARD
Address: 551 NW 77TH STREET, SUITE 201
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: GALLO, WILLIAM J
Address: 1311 NEWPORT CENTER DRIVE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Delete
Name: KLEIN, MICHAEL I
Address: 3246 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID PINCHEVSKY

MGR

01/03/2007

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