2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009891

Entity Name: PINE ISLAND SHOPPING PLAZA AT SUNRISE II, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4529 NORTH PINE ISLAND ROAD SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

5722 SOUTH FLAMINGO ROAD 238 COOPER CITY, FL 33330 US

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

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

SKYLAND MANAGEMENT 5722 SOUTH FLAMINGO ROAD 238 COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DABAKAROFF, ISAAC

 Address:
 5722 S. FLAMINGO ROAD

 City-St-Zip:
 COOPER CITY, FL 33330

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 Statues.

SIGNATURE: ISAAC DABAKAROFF MGRM 04/27/2011