

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049613

FILED
Jan 30, 2007
Secretary of State

Entity Name: ARCHIPLAN CITISQUARE DEVELOPMENT II, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, STE. 1590
MIAMI, FL 33166

New Principal Place of Business:

1221 BRICKELL AVENUE
1590
MIAMI, FL 33166

Current Mailing Address:

1221 BRICKELL AVENUE, STE. 1590
MIAMI, FL 33166

New Mailing Address:

1221 BRICKELL AVENUE
1590
MIAMI, FL 33166

FEI Number: 20-4869050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
8325 NW 53 STREET, STE. 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRO, JOSE F
8325 NW 53 STREET
102
MIAMI, FL 33166 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: JOSE F. PADRO

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ONETTO, RAIMUNDO
Address: 1221 BRICKELL AVENUE, STE. 1590
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ROSENBLUT, JORGE
Address: 1221 BRICKELL AVENUE, STE. 1590
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONETTO, RAIMUNDO
Address: 1221 BRICKELL AVENUE, STE. 1590
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ROSENBLUT, JORGE
Address: 1221 BRICKELL AVENUE, STE. 1590
City-St-Zip: MIAMI, FL 33166

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: RAIMUNDO ONETTO

MGRM

01/30/2007

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