

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049613

FILED
Apr 26, 2010
Secretary of State

Entity Name: ARCHIPLAN CITISQUARE DEVELOPMENT II, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
1590
MIAMI, FL 33166

New Principal Place of Business:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132

Current Mailing Address:

1221 BRICKELL AVENUE
1590
MIAMI, FL 33166

New Mailing Address:

900 BISCAYNE BLVD
5706
MIAMI, FL 33132

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
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 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: ONETTO, RAIMUNDO
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: ROSENBLUT, JORGE
Address: 900 BISCAYNE BLVD, #5706
City-St-Zip: MIAMI, FL 33132

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: RAIMUNDO ONETTO

MGRM

04/26/2010

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