

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060147

FILED
Apr 22, 2008
Secretary of State

Entity Name: PORT ST. LUCIE PLAZA II, LLC

Current Principal Place of Business:

112 PHYLIS COURT
ELMONT, NY 11003

New Principal Place of Business:

Current Mailing Address:

112 PHYLIS COURT
ELMONT, NY 11003

New Mailing Address:

FEI Number: 26-0333663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVON, SAMUEL D ESQ.
C/O NAVON & LAVIN, P.A.
2699 STIRLING ROAD, SUITE B-100
FT. LAUDERDALE, FL 33312 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 () Delete
Name: BELLINO, MICHAEL
Address: 112 PHYLIS COURT
City-St-Zip: ELMONT, NY 11003

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MIKE BELLINO

MGR

04/22/2008

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