

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: CROSSROADS PLAZA FP II & III LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 205-B
BOCA RATON, FL 33076

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 205-B
BOCA RATON, FL 33076

New Mailing Address:

FEI Number: 20-4439471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, STE. 235
BOCA RATON, FL 334317330 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
Name: CD ATLANTIS, LLC
Address: 4800 N FEDERAL HWY SUITE B205
City-St-Zip: BOCA RATON, FL 33431

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: CD ATLANTIS, LLC

MGR

01/05/2010

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