2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063372

Entity Name: CROSSROADS PLAZA FP II & III LLC

FILED Jan 23, 2012 Secretary of State

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

4800 N. FEDERAL HIGHWAY 4800 N. FEDERAL HIGHWAY

SUITE 205-B B205

BOCA RATON, FL 33076 BOCA RATON, FL 33076

Current Mailing Address: New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 205-B

4800 N. FEDERAL HIGHWAY
B205

BOCA RATON, FL 33076 BOCA RATON, FL 33076

FEI Number: 20-4439471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LLOYD GRANET, P.A.

2295 NW CORPORATE BLVD, STE. 235

BOCA RATON, FL 334317330 US

LLOYD GRANET, P.A.

2295 NW CORPORATE BLVD.

235

BOCA RATON, FL 334317330 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: 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: CD ATLANTIS LLC MGR 01/23/2012