

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093209

Entity Name: SPG COOPER CITY LLC

FILED  
Feb 23, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O SEAGIS PROPERTY GROUP  
100 FRONT STREET, SUITE 1370  
WEST CONSHOHOCKEN, PA 19428

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SEAGIS PROPERTY GROUP  
100 FRONT STREET, SUITE 1370  
WEST CONSHOHOCKEN, PA 19428

**New Mailing Address:**

FEI Number: 26-1126117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

SEAGIS PROPERTY GROUP LP  
11340 INTERCHANGE CIRCLE NORTH  
MIRAMAR, FL 33025 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: PETER D CROVO

02/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: BEGIER, JOHN  
Address: 100 FRONT STREET, SUITE 1370  
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: ST  
Name: MOYER, KENNETH  
Address: 100 FRONT STREET, SUITE 1370  
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: V  
Name: LEE, CHARLES  
Address: 100 FRONT STREET, SUITE 1370  
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: KENNETH R MOYER

ST

02/23/2011

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