

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000022003

**FILED**  
**Dec 01, 2010**  
**Secretary of State**

**Entity Name:** COUNTRY CLUB SHOPPING CENTER II, LLC

**Current Principal Place of Business:**

3663 S.W. 8TH STREET  
3RD FLOOR  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

3663 S.W. 8TH STREET  
3RD FLOOR  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

LOPEZ-CASTRO, AMADEO III  
1500 SAN REMO AVENUE  
SUITE 290  
CORAL GABLES, FL 33146 US

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

VALLS, FELIPE A SR  
3663 SW 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135 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: FELIPE A. VALLS, SR.

12/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALLS, FELIPE A SR.  
Address: 3663 S.W. 8TH STREET, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS, SR.

MGR

12/01/2010

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