

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022003

FILED
Jan 04, 2011
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 ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: DIMISE, VICENZO
Address: 3663 SW 8TH STREET * PENTHOUSE
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. MGRM 01/04/2011

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