

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003764

FILED
Apr 16, 2012
Secretary of State

Entity Name: SOUTHEAST SECOND STREET, LLC

Current Principal Place of Business:

ATTN: TODD AMARA
225 N.E. MIZNER BLVD., #200
BOCA RATON, FL 33432

New Principal Place of Business:

225 N.E. MIZNER BLVD.
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

ATTN: TODD AMARA
225 N.E. MIZNER BLVD., #200
BOCA RATON, FL 33432

New Mailing Address:

225 N.E. MIZNER BLVD.
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-5280559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CP SOUTHEAST SECOND, LLC
Address: 225 N.E. MIZNER BLVD., #200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: CDVII S.E. 2ND STREET LLC
Address: 225 N.E. MIZNER BLVD., #200
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN J. FURNARY

ARS

04/16/2012

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