

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014973

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** TAMPA PALMS SHOPPING PLAZA, L.L.C.

**Current Principal Place of Business:**

820 MORRIS TURNPIKE, STE. 301  
SHORT HILLS, NJ

**New Principal Place of Business:**

**Current Mailing Address:**

1163 RT 22 EAST  
MOUNTAINSIDE, NJ 07092

**New Mailing Address:**

FEI Number: 59-3743081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INGLIS, JOHN S  
SHUMAKER, LOOP & KENDRICK, LLP  
101 E. KENNEDY BLVD., STE. 2800  
TAMPA, FL 33602 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: WILF, ZYGMUNT  
Address: 820 MORRIS TURNPIKE #301  
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM  
Name: WILF, LEONARD  
Address: 820 MORRIS TURNPIKE #301  
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM  
Name: WILF, MARK  
Address: 820 MORRIS TURNPIKE #301  
City-St-Zip: SHORT HILLS, NJ 07078

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: WARREN KINSLER

MGRM

01/18/2012

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