2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014973

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

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Current Principal Place of Business:

820 MORRIS TURNPIKE, STE. 301 SHORT HILLS. NJ

Current Mailing Address:

1163 RT 22 EAST MOUNTAINSIDE, NJ 07092

FEI Number: 59-3743081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INGLIS, JOHN S SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2015

Secretary of State

CC5457587215

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WILF, ZYGMUNT Name WILF, LEONARD

Address 820 MORRIS TURNPIKE #301 Address 820 MORRIS TURNPIKE #301
City-State-Zip: SHORT HILLS NJ 07078 City-State-Zip: SHORT HILLS NJ 07078

Title MGRM Title MGRM

Name WILF, MARK Name KINSLER, WARREN

Address 820 MORRIS TURNPIKE #301 Address 6000 COMPTON ESTATES WAY

City-State-Zip: SHORT HILLS NJ 07078 City-State-Zip: TAMPA FL 33647

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN KINSLER

01/06/2015