2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27392

Apr 06, 2010 Secretary of State

Entity Name: SHOPPES OF HIDDEN HARBOUR, LTD.

Current Principal Place of Business: New Principal Place of Business:

9810 ALTERNATE A1A SUITE 105 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

9810 ALTERNATE A1A SUITE 105 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0090611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANDEV PROPERTIES, INC. C/O MICHAEL WOLFE 9810 ALTERNATE A1A SUITE 105 PALM BEACH GARDENS, FL 33410 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000095941 Name: SHOP-EXP., INC.

 Address:
 2875 N.E. 191ST ST., SUITE 404
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HARVEY WOLFE GP 04/06/2010