2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000007629

Entity Name: SHOPPES OF KENWOOD, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

3100 3RD AVE NORTH SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3100 3RD AVE NORTH SAINT PETERSBURG, FL 33713

FEI Number: 65-1031204 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:

GONZALEZ, HERIBERTO 3100 3RD AVE NORTH ST. PETERSBURG, FL 33713 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOFRANK, RONALD F

 Address:
 525 POINCIANA DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: RONALD F. GOFRANK MGRM 01/04/2012