

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009811

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE SHOPPES AT 41ST STREET LLC

Current Principal Place of Business:

C/O AMOS SHOSHAN
18350 N.E. 30 PLACE
AVENTURA, FL 33160

New Principal Place of Business:

C/O AMOS SHOSHAN
18305 BISCAYNE BLVD. STE 222
AVENTURA, FL 33160

Current Mailing Address:

C/O AMOS SHOSHAN
18350 N.E. 30 PLACE
AVENTURA, FL 33160

New Mailing Address:

C/O AMOS SHOSHAN
18305 BISCAYNE BLVD. STE 222
AVENTURA, FL 33160

FEI Number: 65-1119904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: THE SHOPPES AT 41ST STREET, INC.
Address: 18305 BISCAYNE BLVD. STE 222
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: SHOSHAN, ADIR
Address: 18305 BISCAYNE BLVD. STE 222
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: SHOSHAN, AMOS
Address: 18305 BISCAYNE BLVD. STE 222
City-St-Zip: AVENTURA, FL 33160

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: AMOS SHOSHAN

MGRM

04/05/2010

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