

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009811

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** THE SHOPPES AT 41ST STREET LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O AMOS SHOSHAN  
20181 NE 16TH PLACE  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

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

**New Mailing Address:**

C/O AMOS SHOSHAN  
20181 NE 16TH PLACE  
NORTH MIAMI BEACH, FL 33179

**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:** 20181 NE 16TH PLACE  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179

**Title:** MGRM  
**Name:** SHOSHAN, ADIR  
**Address:** 20181 NE 16TH PLACE  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179

**Title:** MGRM  
**Name:** SHOSHAN, AMOS  
**Address:** 20181 NE 16TH PLACE  
**City-St-Zip:** NORTH MISAMI BEACH, FL 33179

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

04/19/2012

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