2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014973

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

FILED Jan 18, 2012 Secretary of State

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

820 MORRIS TURNPIKE, STE. 301 SHORT HILLS, NJ

Current Mailing Address: New Mailing Address:

1163 RT 22 EAST MOUNTAINSIDE, NJ 07092

FEI Number: 59-3743081 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILF, ZYGMUNT

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

Title: MGRM

Name: WILF, LEONARD

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

Title: MGRM Name: WILF, MARK

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

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: WARREN KINSLER MGRM 01/18/2012