

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005038

FILED
Apr 27, 2004
Secretary of State

Entity Name: SHOPS ON THE AVENUE L.L.C.

Current Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

FEI Number: 01-0656821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, RUBEN
2742 BISCAYNE BLVD.
MIAMI, FL 33137

Name and Address of New Registered Agent:

MATZ, RUBEN
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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: RUBEN MATZ

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATZ, RUBEN
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MATZ, ISAAC
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RUBEN MATZ

MGRM

04/27/2004

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