

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011890

FILED  
Feb 07, 2006  
Secretary of State

**Entity Name:** THE MEADOWS SHOPPING CENTER, LLC

**Current Principal Place of Business:**

1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

1600 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

1600 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

**FEI Number:** 82-0602043

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: KATZMAN, CHAIM  
Address: 1696 NE MIAMI GARDENS DR.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: VALERO, DORON  
Address: 1696 NE MIAMI GARDENS DR.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KATZMAN, CHAIM  
Address: 1600 NE MIAMI GARDENS DR.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Change ( ) Addition  
Name: VALERO, DORON  
Address: 1600 NE MIAMI GARDENS DR.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DORON VALERO

MGR

02/07/2006

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