

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016587

FILED
Feb 07, 2006
Secretary of State

Entity Name: THE SHOPPES OF IBIS, LLC

Current Principal Place of Business:

1696 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1600 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1696 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1600 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

FEI Number: 04-3695613

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 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: VALERO, DORON
Address: 1600 NE MIAMI GARDENS DRIVE
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