


**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 19, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # L02000034525**

1. Entity Name  
**SHOPPES ON THE GREEN, LLC**



Principal Place of Business 1541 SUNSET DRIVE, SUITE 300 CORAL GABLES, FL 33143	Mailing Address 1541 SUNSET DRIVE, SUITE 300 CORAL GABLES, FL 33143
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**DO NOT WRITE IN THIS SPACE**



02122004 No Chg-LLC      CR2E083 (10/03)

4. FEI Number 76-0725257	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

HIGIER, GERALD M  
 1541 SUNSET DRIVE, SUITE 300  
 CORAL GABLES, FL 33143

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00**  
**Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HIGIER, GERALD M 1541 SUNSET DRIVE, SUITE 300 CORAL GABLES, FL 33143
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 04/20/04-80028-018 50.00

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Gerald M. Higier      3/11/04      (305) 666-2140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #