


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # L02000034525
 1. Entity Name
 SHOPPES ON THE GREEN, LLC



Principal Place of Business Mailing Address
 1541 SUNSET DRIVE, SUITE 300 1541 SUNSET DRIVE, SUITE 300
 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143

DO NOT WRITE IN THIS SPACE



03172008No Chg-LLC CR2E083 (12/07)

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

6. Name and Address of Current Registered Agent
 HIGIER, GERALD M
 1541 SUNSET DRIVE, SUITE 300
 CORAL GABLES, FL 33143

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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)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000910358
 05/06/08-80106-013 138.75

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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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Date 4/17/08 Daytime Phone # 305-666-2140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE