

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009788

FILED
Jan 27, 2010
Secretary of State

Entity Name: BOARDWALK SHOPS, L.C.

Current Principal Place of Business:

91 SW 12TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

91 SW 12TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 06-1686154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHADDEH, FAWAZ
91 SW 12TH TERR.
BOCA RATON, FL 33486 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: MGRM
Name: SHIHADDEH, OMAR
Address: 6641 GINALDA CIR
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: SHIHADDEH, FAWAZ
Address: 91 SW 12 TERR
City-St-Zip: BOCA RATON, FL 33486

I hereby 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: FAWAZ SHIHADDEH

MGRM

01/27/2010

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