

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009788

Entity Name: BOARDWALK SHOPS, L.C.

FILED
Feb 09, 2012
Secretary of State

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:

SHIHADDEH, FAWAZ
91 SW 12TH TERRACE
BOCA RATON, FL 33486 US

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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIHADDEH, OMAR
Address: 6641 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: SHIHADDEH, FAWAZ
Address: 91 SW 12 TERRACE
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: OMAR SHIHADDEH

MGRM

02/09/2012

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