2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021017

Entity Name: VILLAGE SHOPPES OF LHP, LLC

Apr 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3951 NORTH FEDERAL HWY. POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3951 NORTH FEDERAL HWY. POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL P. RUDD AND ASSOCIATES, P.A. 4000 HOLLYWOOD BOULEVARD PRESIDENTIAL CIRCLE, SUITE 165-S MIAMI, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BARRASSO, JEAN E Name: Address: 3957 NORTH FEDERAL HWY City-St-Zip: POMPANO BEACH, FL 33004

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 Statues.

SIGNATURE: MICHAEL P. RUDD 04/19/2010