

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057274

FILED
Mar 21, 2008
Secretary of State

Entity Name: SHOPS ON FIFTH AVENUE, LLC

Current Principal Place of Business:

400 ALTON ROAD, SUITE 604
MIAMI BEACH, FL 33139

New Principal Place of Business:

129 -135 FIFTH AVE
INDIALANTIC, FL 32903

Current Mailing Address:

400 ALTON ROAD, SUITE 604
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 37-1482142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, MARK D ESQ
GRAYROBINSON, P.A.
1800 WEST HIBISCUS BOULEVARD, SUITE 138
MELBOURNE, FL 32901 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: MGR () Delete
Name: SHUMAN, MARK D ESQ
Address: 1800 WEST HIBISCUS BOULEVARD, SUITE 138
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK D. SHUMAN

MGR

03/21/2008

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