

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000057274

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** SHOPS ON FIFTH AVENUE, LLC

**Current Principal Place of Business:**

129 -135 FIFTH AVE  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**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  
Name: SHUMAN, MARK D ESQ  
Address: 1800 WEST HIBISCUS BOULEVARD, SUITE 138  
City-St-Zip: MELBOURNE, FL 32901

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: MARK SHUMAN

MGR

04/21/2010

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