

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025615

FILED
Jan 08, 2007
Secretary of State

Entity Name: INVERRAMA SHOPPING PLAZA LLC

Current Principal Place of Business:

12913 NW 22 MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3683 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328

Current Mailing Address:

12913 NW 22 MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

3683 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328

FEI Number: 20-0972302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASONI, MICHAEL
12913 NW 22ND MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SASONI, MICHAEL
3683 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SASONI, MICHAEL
Address: 12913 NW 22ND MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: GRINBERG ENTERPRISES, , INC.
Address: 12913 NW 22 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SASONI, MICHAEL
Address: 3683 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Change () Addition
Name: GRINBERG ENTERPRISES, , INC.
Address: 3683 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SASONI

MGRM

01/08/2007

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