

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000091014

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** SHOPS OF 26TH STREET, L.L.C.

**Current Principal Place of Business:**

3300 NORTH FEDERAL HIGHWAY  
SUITE 250  
FORT LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NORTH FEDERAL HIGHWAY  
SUITE 250  
FORT LAUDERDALE, FL 33306 US

**New Mailing Address:**

**FEI Number:** 20-2481787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWN, GARY L ESQ  
PHILLIPS, EISINGER & BROWN, P.A.  
4000 HOLLYWOOD BOULEVARD, STE. 265-S  
HOLLYWOOD, FL 33021 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:** BROWN, GARY L  
**Address:** PO BOX 550638  
**City-St-Zip:** FT. LAUDERDALE, FL 33355

**Title:** MGR  
**Name:** NEAL, TIMOTHY P  
**Address:** 3300 NORTH FEDERAL HIGHWAY SUITE 250  
**City-St-Zip:** FORT LAUDERDALE, FL 33306

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:** TIMOTHY NEAL

MGR

02/22/2012

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