2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L05000017810

Entity Name: CLUB SHOPPING PLAZA, LLC

Current Principal Place of Business:

6301 W. COMMERCIAL BOULEVARD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 604413
BAY TERRACE, NY 113604413

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROEY, YALOZ
5300 SW 145TH AVENUE
SW RANCHES, FL 33330 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:	MGRM	( ) Delete
Name:	YALOZ, ROEY	
Address:	5300 SW 145TH AVENUE	
City-St-Zip:	SW RANCHES, FL 33330	
Title:	MGR	( ) Delete
Name:	YALOZ, DOREEN	
Address:	6311 SW 130TH AVE	
City-St-Zip:	SW RANCHES, FL 33330	
Title:	MGR	( ) Delete
Name:	KLEIN, IRIS	
Address:	5300 SW 145TH AVENUE	
City-St-Zip:	SW RANCHES, FL 33330	
Title:	MGR	( ) Delete
Name:	SINIA, KAREN	
Address:	5300 SW 145H AVENUE	
City-St-Zip:	SW RANCHES, FL 33330	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ROEY YALOZ MGRM 04/17/2009

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