

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025419

Entity Name: ISLAND SHOPPES, L.L.C.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3696 N FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3696 N FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-2739080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAILEY, BRUCE MGRM
3696 N FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33308 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: MR () Delete
Name: QUALEY, BRUCE S MGRM
Address: 3696 N FEDERAL HIGHWAY SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MR () Delete
Name: COHEN, DANIEL J MGRM
Address: C/O FIRSTEVEGREEN, 101 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068 US

Title: MR () Delete
Name: GOLDMEIER, LEE S MGRM
Address: C/O CREATIVE CAPITAL 61 S.PARAMUS ROAD
City-St-Zip: PARAMUS, NJ 07652 US

ADDITIONS/CHANGES:

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

Title: MR (X) Change () Addition
Name: COHEN, DANIEL J MGRM
Address: C/O FIRSTEVEGREEN, 55 LANE ROAD, STE. 430
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: MR (X) Change () Addition
Name: GOLDMEIER, LEE S MGRM
Address: C/O CREATIVE CAP. 55 LANE ROAD, STE. 430
City-St-Zip: FAIRFIELD, NJ 07004 US

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: DANIEL COHEN

MR.

03/31/2009

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