

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000025419

**FILED  
Feb 11, 2010  
Secretary of State**

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

**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  
Name: QUAILEY, BRUCE S MGRM  
Address: 3696 N FEDERAL HIGHWAY SUITE 200  
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MR  
Name: COHEN, DANIEL J MGRM  
Address: C/O FIRSTEVERGREEN, 55 LANE ROAD, STE. 430  
City-St-Zip: FAIRFIELD, NJ 07004 US

Title: MR  
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 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

02/11/2010

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