

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025419

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

FILED
Feb 11, 2010
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
Name: QUALEY, 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