2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025419

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

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3696 N FEDERAL HIGHWAY

200

FORT LAUDERDALE, FL 33308 US

New Mailing Address: Current Mailing Address:

3696 N FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308 US

FEI Number: 20-2739080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUAILEY, BRUCE MGRM 3696 N FÉDERAL HIGHWAY

200

FORT LAUDERDALE, FL 33308 US

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:

QUALEY, BRUCE S MGRM Name:

Address: 3696 N FEDERAL HIGHWAY SUITE 200 City-St-Zip: FT LAUDERDALE, FL 33308 US

Title:

Name: COHEN, DANIEL J MGRM

Address: C/O FIRSTEVERGREEN, 55 LANE ROAD, STE. 430

City-St-Zip: FAIRFIELD, NJ 07004 US

Title:

GOLDMEIER, LEE S MGRM Name:

C/O CREATIVE CAP. 55 LANE ROAD, STE. 430 Address:

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 Statues.

SIGNATURE: DANIEL J COHEN 01/04/2011