

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028770

Entity Name: MIDTOWN SHOPS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1621 S. 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1621 S. 21ST AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020

FEI Number: 26-2679670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAADA, ABE
1621 S. 21ST AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SAADA, PHILIP
2025 TYLER STREET
HOLLYWOOD, FL 33020 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: PHILIP SAADA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAADA, PHILIP
Address: 1621 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: SAADA, ABE
Address: 1621 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAADA, PHILIP
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: SAADA, ABE
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PHILIP SAADA

MGR

04/20/2009

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