2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041744

Entity Name: AVENUE SHOPPES, LLC

FILED Feb 01, 2010 Secretary of State

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

5012 LATROBE DRIVE 5073 LATROBE DRIVE WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O BOX 729

WINDERMERE, FL 34786

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GARRET, MARK W

1850 LEE ROAD, STE. 330
WINTER PARK, FL 32789 US

ABDUL, MATHIN
5073 LATROBE DRIVE
WINDERMERE, FL 34786 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: ABDUL MATHIN 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ABDUL MATHIN

 Address:
 5073 LATROBE DR

 City-St-Zip:
 WINDERMERE, FL
 34786

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: ABDUL MATHIN MGR 02/01/2010