

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048827

FILED
Nov 01, 2006
Secretary of State

Entity Name: SHOPPES OF MCNAB, L.L.C.

Current Principal Place of Business:

4300 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4320 WEST BROWARD BOULEVARD
5
PLANTATION, FL 33317 US

Current Mailing Address:

4300 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4320 WEST BROWARD BOULEVARD
5
PLANTATION, FL 33317

FEI Number: 20-2851546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PRENDES, PETER J
4320 WEST BROWARD BOULEVARD
5
PLANTATION, FL 33317 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: PETER J. PRENDES

11/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUJO, RUBEN
Address: 4300 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM () Delete
Name: LUJO, DENISE
Address: 4300 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM () Delete
Name: PRENDES, PENDES
Address: 4320 W. BROWARD BLVD., SUITE 5
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PRENDES, PETER J
Address: 4320 W. BROWARD BLVD., SUITE 5
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER J. PRENDES

MGRM

11/01/2006

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