

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048827

FILED  
Jun 17, 2008  
Secretary of State

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

## Current Principal Place of Business:

4320 WEST BROWARD BOULEVARD  
5  
PLANTATION, FL 33317 US

## New Principal Place of Business:

8040 WEST MCNAB ROAD  
NORTH LAUDERDALE, FL 33068 US

## Current Mailing Address:

4320 WEST BROWARD BOULEVARD  
5  
PLANTATION, FL 33317

## New Mailing Address:

8040 WEST MCNAB ROAD  
NORTH LAUDERDALE, FL 33068 US

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:

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

## Name and Address of New Registered Agent:

PRENDES, PETER J  
8040 WEST MCNAB ROAD  
NORTH LAUDERDALE, FL 33068 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

06/17/2008

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, PETER J  
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: 8040 WEST MCNAB ROAD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: PETER J. PRENDES

MGR

06/17/2008

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