

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048827

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

8040 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8040 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 20-2851546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUJO, DENISE
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: DENISE LUJO

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: PRENDES, PETER J
Address: 8040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 Statutes.

SIGNATURE: DENISE LUJO

MGRM

04/22/2010

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