2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057805

Entity Name: PINE ISLAND SHOPPING PLAZA AT SUNRISE, LLC

FILED Apr 03, 2006 Secretary of State

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

4529 NORTH PINE ISLAND ROAD SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4529 NORTH PINE ISLAND ROAD SUNRISE, FL 33351 US 5722 S FLAMINGO ROAD # 238

COOPER CITY, FL 33330 US

FEI Number: 27-0123781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O. M. AMIR & COMPANY, CHARTERED

101 GRAND PALMS DRIVE

PEMBROKE PINES, FL 33027 US

DABAKAROFF, ISAAC

5806 SW 89TH WAY

COOPER CITY, FL 33328 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: ISAAC DABAKAROFF 04/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: P (X) Change () Addition

Name:DABAKAROFF, ISAACName:DABAKAROFF, ISAACAddress:5722 S. FLAMINGO RAODAddress:5722 S. FLAMINGO RAODCity-St-Zip:COOPER CITY, FL 33330 USCity-St-Zip:COOPER CITY, FL 33330 US

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: ISAAC DABAKAROFF P 04/03/2006