

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057805

FILED
Jan 28, 2008
Secretary of State

Entity Name: PINE ISLAND SHOPPING PLAZA AT SUNRISE, LLC

Current Principal Place of Business:

4529 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO ROAD
238
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 27-0123781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABAKAROFF, ISAAC
5806 SW 89TH WAY
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

DABAKAROFF, ISAAC
5722 S. FLAMINGO ROAD
#238
COOPER CITY, FL 33330 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:

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DABAKAROFF, ISAAC
Address: 5722 S. FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES:

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

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: ISAAC DABAKAROFF

P

01/28/2008

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