2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062694

Entity Name: MUSTANG TURTLE RUN SHOPPES, LLC

FILED Jan 09, 2006 Secretary of State

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

326 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

326 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009

AVENTURA, FL 33180 US

FEI Number: 20-3200097 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:

DADE COUNTY CORPORATE AGENTS, INC.

18901 NE 29TH AVENUE,

SUITE 100

CHURBA, AARON

326 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: AARON CHURBA 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHURBA, AARON
 Name:

 Address:
 326 EAST HALLANDALE BEACH BLVD
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:DAIAGI, MIKEName:Address:326 EAST HALLANDALE BEACH BLVDAddress:City-St-Zip:HALLANDALE, FL 33009City-St-Zip:

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: AARON CHURBA MGR 01/09/2006