2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070661

Entity Name: KENNETH ISRAEL SHOPPES OF HILLSBORO, LLC

FILED Jan 05, 2011 Secretary of State

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

263 OCEAN BLVD. GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1250 E. HALLANDALE BCH BLVD MANAGEMENT OFFICE HALLANDALE BEACH, FL 33009

FEI Number: 20-3225314 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:

ISRAEL, KENNETH 263 OCEAN BLVD. GOLDEN BEACH, FL 33160

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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ISRAEL, KENNETH Address: 263 OCEAN BLVD.

City-St-Zip: GOLDEN BEACH, FL 33160

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 Statues.

SIGNATURE: KENNETH ISRAEL MGR 01/05/2011