

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070661

FILED
Jan 11, 2012
Secretary of State

Entity Name: KENNETH ISRAEL SHOPPES OF HILLSBORO, LLC

Current Principal Place of Business:

263 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

615 OCEAN BLVD.
GOLDEN BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3225314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ISRAEL, KENNETH
615 OCEAN BLVD.
GOLDEN BEACH, FL 33160 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISRAEL, KENNETH
Address: 615 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 Statutes.

SIGNATURE: KENNETH ISRAEL

MGR

01/11/2012

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