

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104671

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MOE'S HARBOR SHOPS, LLC

**Current Principal Place of Business:**

1830 CORDOVA RD.  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

5061 NW 13TH AVE  
SUITE D  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-3802101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEIDGERKEN, JASON J MR.  
5061 NW 13TH AVE  
SUITE D  
POMPANO BEACH, FL 33064 US

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

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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HEIDGERKEN, JASON  
Address: 5061 NW 13TH AVE, SUITE D  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR ( ) Delete  
Name: NAGAO, DARRYL  
Address: 5061 NW 13TH AVE, SUITE D  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES:**

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

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: JASON HEIDGERKEN

MGMR

04/30/2009

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