

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104671

FILED
Apr 26, 2010
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
Name: HEIDGERKEN, JASON
Address: 5061 NW 13TH AVE, SUITE D
City-St-Zip: POMPANO BEACH, FL 33064

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

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: JASON HEIDGERKEN

MGR

04/26/2010

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