2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105142

Entity Name: THE SHOPPES AT MONARCH, LLC

FILED Jan 10, 2011 Secretary of State

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

5944 CORAL RIDGE DR.

#145

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DR. #145

CORAL SPRINGS, FL 33076

FEI Number: 20-4262034 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:

FLEISHER, STEPHEN M 5944 CORAL RIDGE DRIVE #145

CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BANKS, NICHOLAS M Address: 364 SW 132ND TERR City-St-Zip: NEWBERRY, FL 32669

Title: MGRM

Name: FLEISHER, STEPHEN M
Address: 5944 CORAL RIDGE DRIVE, #145
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEPHEN M. FLEISHER MGR 01/10/2011