

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108415

FILED
Feb 23, 2010
Secretary of State

Entity Name: BELLE ISLE SHOPPES, L.L.C.

Current Principal Place of Business:

5013 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

5013 EDGEWATER DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-3749949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFFRON, LOUIS R
635 W MICHIGAN ST
ORLANDO, FL 32805 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: EFFRON, LOUIS R
Address: 5013 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: MGR
Name: EFFRON, BERNARD D
Address: 5013 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810 US

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: LOUIS R EFFRON

MGR

02/23/2010

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