

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016015

Entity Name: 79 SHOPS LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

207 EAST HILLCREST ST
ORLANDO, FL 32801

New Principal Place of Business:

207 HILLCREST ST
ORLANDO, FL 32801

Current Mailing Address:

207 EAST HILLCREST ST
ORLANDO, FL 32801

New Mailing Address:

207 HILLCREST ST
ORLANDO, FL 32801

FEI Number: 20-4305051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A
5835 BLUE LAGOON DRIVE STE 200
MIAMI, FL 33126 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: REISS, EDWARD M
Address: 5835 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: CHADDERTON, TREVOR B
Address: 5835 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 33126

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: EDWARD M. REISS

MGR

03/30/2009

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