

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043012

FILED
Sep 17, 2010
Secretary of State

Entity Name: LA SHOPS, LLC

Current Principal Place of Business:

702 N. SURF ROAD
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DRIVE, STE. 1800
MIAMI, FL 33131 US

FEI Number: 20-4809058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DRIVE, STE. 1800
MIAMI, FL 33131 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: MARCELL FELIPE

09/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, AVY
Address: 702 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019 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: AVY LEVY

MGR

09/17/2010

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