2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049650

Entity Name: ORANGE AVENUE SHOPPES FLA LLC

FILED Jan 07, 2011 Secretary of State

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

11555 HERON BLVD., SUITE 200 C/O CRAIG TULEPAN CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11555 HERON BLVD., SUITE 200 C/O CRAIG TULEPAN CORAL SPRINGS, FL 33076

FEI Number: 20-4876994 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:

TULEPAN, CRAIG 11555 HERON BLVD., SUITE 200 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: MGR

Name: ROBERTS, KIRK
Address: 4 E 80TH ST
Oity St 7ip: NEW YORK NV 1

City-St-Zip: NEW YORK, NY 10075

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: KIRK ROBERTS MEMB 01/07/2011