2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053451

Entity Name: MIN SHOPPING CENTER LLC

FILED May 02, 2011 Secretary of State

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

8183 WEST FAIRFIELD DRIVE PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

PO BOX 394

MANHASSET, NY 11030 US

FEI Number: 20-5006032 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:

NAMAN, MERAL 8187 - 8183 WEST FAIRFIELD DRIVE PENSACOLA, FL 32506 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:
 NAMAN, MERAL

 Address:
 41 FAIRWAY LANE

 City-St-Zip:
 MANHASSET, NY 11030

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: MERAL NAMAN MNG MEMBER MNG 05/02/2011