

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058007

FILED
Feb 17, 2009
Secretary of State

Entity Name: SHOPS AT MARKET SQUARE, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD.,
130 / 342
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD.,
130 / 342
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4794283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

O'GRADY, DENYSE
401 E. LAS OLAS BLVD., SUITE 130 - 342
FT. LAUDERDALE, FL 33301 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: DENYSE O'GRADY

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTH EASTERN PROPER, TIES LLC
Address: 1418 WAVERLY ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'GRADY, DENYSE
Address: 401 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DENYSE O'GRADY

MGR

02/17/2009

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