

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058007

FILED
Apr 14, 2011
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:

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

MGR

04/14/2011

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