

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074879

FILED
Jan 15, 2009
Secretary of State

Entity Name: SHOPPING PLAZA MANAGEMENT, LLC

Current Principal Place of Business:

2417 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2417 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5274864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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: MGMB () Delete
Name: SELCER, GABRIEL S
Address: 2417 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGMB () Delete
Name: SELCER, MINDY F
Address: 2417 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL SELCER

PRES

01/15/2009

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