

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077583

Entity Name: PLAZA 77 SHOPES, L.L.C.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3500 S. BAYHOMES DR.
MIAMI, FL 33132

New Principal Place of Business:

3500 S. BAYHOMES DR.
MIAMI, FL 33133

Current Mailing Address:

3500 S. BAYHOMES DR.
MIAMI, FL 33132

New Mailing Address:

3500 S. BAYHOMES DR.
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKANT, KENNETH N
333 41 ST., SUITE 506
MIAMI BEACH, FL 33140 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: SIRKIN, ALAN
Address: 3500 S. BAYHOMES DR.
City-St-Zip: MIAMI, FL 33133

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: ALAN SIRKIN

MGR.

02/15/2011

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