

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085145

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARKETPLACE SHOPPES, LLC

Current Principal Place of Business:

12994 170TH ROAD NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

12994 170TH ROAD NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 20-5468564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBNER, BRADLEY A
12994 170TH ROAD NORTH
JUPITER, FL FL 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: BRADLEY A. DUBNER, INC.
Address: 12994 170TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 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: BRADLEY A. DUBNER, INC.

MGR

04/18/2011

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