2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L07000017874

Entity Name: TOWN PLAZA SHOPPING CENTER, LLC

Current Principal Place of Business:

401 W. ATLANTIC AVE. SUITE R-12
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

401 W. ATLANTIC AVE. SUITE R-12
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-8476134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANON, ROI
401 W. ATLANTIC AVE
SUITE R-12
DELRAY BEACH, FL 33444 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:	MGRM	( ) Delete
Name:	DANON ROZEN INVESTME, NTS, LLC	
Address:	401 W. ATLANTIC AVE, SUITE R-12	
City-St-Zip:	DELRAY BEACH, FL 33444 US	
Title:	MGR	( ) Delete
Name:	RAFI COHEN INVESTMEN, TS, LLC	
Address:	5055 STILLWATER TERRACE	
City-St-Zip:	COOPER CITY, FL 33330 US	
Title:	MGR	( ) Delete
Name:	SHAIKH NOLASCO INVES, TMENTS, LLC	
Address:	6061 SW 13TH STREET	
City-St-Zip:	PLANTATION, FL 33317 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ROI DANON MGRM 03/23/2009

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