2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036407

City-St-Zip:

Entity Name: SHERIDAN SHOPPES C, LLC

WEST ORANGE, NJ 07052 US

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 155 NORTH DEAN STREET ENGLEWOOD, NJ 07631 **Current Mailing Address: New Mailing Address:** 155 NORTH DEAN STREET ENGLEWOOD, NJ 07631 US FEI Number: 20-8808922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, LAWRENCE J 2300 GLADES ROAD SUITE 400 EAST BOCA RATON, FL 33431 US 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KENT, ADAM J Name: Name: Address: 155 NORTH DEAN STREET Address: City-St-Zip: ENGLEWOOD, NJ 07631 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition LUSTBADER, JARED M Name: Name: Address: 447 NORTHFIELD AVE Address:

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.

City-St-Zip:

SIGNATURE: ADAM J KENT MGR 02/12/2008