

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053181

FILED
Jan 14, 2008
Secretary of State

Entity Name: HAMILTON HEIGHTS SHOPPING CENTER, LLC

Current Principal Place of Business:

401 W. ATLANTIC AVE
013
DELRAY BEACH, FL 33444 US

Current Mailing Address:

401 W. ATLANTIC AVE
013
DELRAY BEACH, FL 33444 US

FEI Number: 26-0203962

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
013
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

DANON, ROI
401 W. ATLANTIC AVE
R-12
DELRAY BEACH, FL 33444 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: ROI DANON

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANON ROZEN INVESTME, NTS, LLC
Address: 401 W. ATLANTIC AVE, # 013
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: GREY GOOSE, LLC,
Address: 7880 N. UNIVERSITY DRIVE, # 201
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Delete
Name: SHAIKH NOLASCO INVES, TMENTS, LLC
Address: 6061 SW 13TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR () Delete
Name: NASH, MICHAEL
Address: 13 SAUPE DRIVE
City-St-Zip: MANALAPAN, NJ 07726 US

Title: MGR (X) Delete
Name: REJWAN SZPICEK, IRIT
Address: 19667 TURNBERRY WAY, # 27 L
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANON ROZEN INVESTME, NTS, LLC
Address: 401 W. ATLANTIC AVE, STE R-12
City-St-Zip: DELRAY BEACH, FL 33444 US

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

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

Title: MGRM (X) Change () Addition
Name: RAFI COHEN INVESTMEN, TS, LLC
Address: 5055 STILLWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

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

01/14/2008

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