

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 09, 2010
Secretary of State

Entity Name: HUTCHINSON SHOPPES, LLC

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
STE 1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE
STE 1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0308713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE, STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMIEL, GABRIEL
18851 NE 29 AVENUE
1011
AVENTURA, FL 33180 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: GABRIEL AMIEL

07/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMIEL, GABRIEL
Address: 18851 N.E. 29TH AVENUE #1011
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BENHAMOU, GILBERT
Address: 18851 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL AMIEL

MGR

07/09/2010

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