

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010357

FILED
Feb 16, 2010
Secretary of State

Entity Name: MY FAVORITE SHOPPES PLAZA LLC

Current Principal Place of Business:

6725 W. CENTRAL AVENUE, SUITE U
TOLEDO, OH 43617

New Principal Place of Business:

Current Mailing Address:

6725 W. CENTRAL AVENUE, SUITE U
TOLEDO, OH 43617

New Mailing Address:

FEI Number: 26-2212325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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
Name: SALLAH, CHARLES H
Address: 6725 W. CENTRAL AVENUE, SUITE U
City-St-Zip: TOLEDO, OH 43617

Title: MGRM
Name: EIDI, RAMY
Address: 6725 W. CENTRAL AVE. SUITE U
City-St-Zip: TOLEDO, OH 43617

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: VI GRZYBOWSKI

MGR

02/16/2010

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