

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016481

FILED
Apr 21, 2010
Secretary of State

Entity Name: SHOPPES OF ARROWHEAD LLC

Current Principal Place of Business:

2411-2699 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

11173 SW 37 MANOR
DAVIE, FL 33328

New Mailing Address:

4611 SOUTH UNIVERSITY DRIVE
#110
DAVIE, FL 33328

FEI Number: 26-1961405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH, AZOR
11173 SW 37 MANOR
DAVIE, FL 33328 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: MGR
Name: BETH, AZOR
Address: 11173 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

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: BETH AZOR

MGR

04/21/2010

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