

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016779

FILED
Apr 29, 2009
Secretary of State

Entity Name: COLONIAL DRIVE SHOPPING PLAZA, LLC

Current Principal Place of Business:

9585 S.W. 160TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9585 S.W. 160TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRES, GILBERT K ESQ.
GILBERT K. SQUIRES, P.L.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHEKHA, SHABEER
2760 SW 126TH WAY
MIRAMAR, FL 33027 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: SHABEER SHEKHA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOOD ZONE EQUITIES, LLC
Address: 9585 S.W. 160TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: INDRA PROPERTIES, LLC
Address: 9587 S.W. 160TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: KHAN PROPERTIES & INVESTMENTS LLC
Address: 9589 S.W. 160TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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

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: SHABEER SHEKHA

R.A.

04/29/2009

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