2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123233

Entity Name: THE VILLAGE STORE SUNRISE LANE, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 E SUNRISE LANE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

901 E SUNRISE LANE 515 SW 1 AVE

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33301

FEI Number: 27-4083120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFER, ROBIN 515 SW 1 AVENUE

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALEXANDER, JAY Address: 515 SW 1 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR

Name: FELDMAN, LEE Address: 11401 PINES BLVD #718

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR

Name: ALEXANDER, PAMELA Address: 515 SW 1 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR

Name: FELDMAN, LONNIE Address: 11401 PINES BLVD #718

City-St-Zip: PEMBROKE PINES, FL 33026 US

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 Statues.

SIGNATURE: PAMELA H ALEXANDER MGR 04/30/2011