

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131937

FILED
Apr 13, 2011
Secretary of State

Entity Name: SECOND AVENUE SHOPS, LLC

Current Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020 US

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

Name and Address of Current Registered Agent:

SAADA, PHIL
2025 TYLER STREET
HOLLYWOOD, FL 33020 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: SAADA, PHIL
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: MIAMI, FL 33020 US

Title: MGRM
Name: SAADA, MARK
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SAADA, JAMES
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: JAMES SAADA

JS

04/13/2011

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