2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000293

Entity Name: INDIAN STREET SHOPPES, L.C.

FILED Mar 29, 2011 Secretary of State

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

2100 S. EAST OCEAN BLVD. 2055 S. KANNER HIGHWAY

205 STUART, FL 34994 STUART, FL 34996

Current Mailing Address: New Mailing Address:

P.O. BOX 3059 PO BOX 3059 STUART, FL 34995 STUART, FL 34995

FEI Number: 11-3193377 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:

MINTZ, ALAN
2100 S. EAST OCEAN BLVD.
SUITE 205
STUART, FL 34996 US

MINTZ, ALAN
2055 S. KANNER HIGHWAY
STUART, FL 34994 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: 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILLER, MURRAY
Address: 143 OLD COUNTRY ROAD
City-St-Zip: CARLE PLACE, NY 11514

Title: MGR Name: MINTZ, ALAN

Address: 2055 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34994

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: ALAN MINTZ MGR 03/29/2011