

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005212

FILED
Feb 17, 2010
Secretary of State

Entity Name: SHOPPES OF LIBERTY CITY, LLC

Current Principal Place of Business:

11098 BISCAYNE BLVD
SUITE 103
MIAMI, FL 33161 S

New Principal Place of Business:

Current Mailing Address:

11098 BISCAYNE BLVD
SUITE 103
MIAMI, FL 33161 S

New Mailing Address:

FEI Number: 65-0943458 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REDEVCO ENTERPRISES, INC.
ATTN; DEBRA SINKLE KOLSKY
11098 BISCAYNE BLVD, SUITE 103
NORTH MIAMI, FL 33161 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: REDEVCO ENTERPRISES, INC.
Address: 11098 BISCAYNE BLVD., SUITE 103
City-St-Zip: MIAMI, FL 33161

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: DEBRA SINKLE KOLSKY P 02/17/2010

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