2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002577

Entity Name: SOMERSET SHOPPES MANAGEMENT LLC

FILED Jan 07, 2010 Secretary of State

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

11555 HERON BLVD SUITE 200 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

C/O THE ROBERTS ORGANIZATION 4 EAST 80TH STREET NY, NY 10075

FEI Number: 74-3059583 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:

TULEPAN, CRAIG 11555 HERON BLVD SUITE 200 CORAL SPRINGS, FL 33076 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:

Title: MGR

 Name:
 ROBERTS, BOB

 Address:
 4 EAST 80TH STREET

 City-St-Zip:
 NY, NY 10075

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: BOB ROBERTS MGR 01/07/2010