

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002577

FILED
Jan 18, 2011
Secretary of State

Entity Name: SOMERSET SHOPPES MANAGEMENT LLC

Current Principal Place of Business:

11555 HERON BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3059583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: BOB ROBERTS

MEMB

01/18/2011

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