

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003413

FILED
Jul 20, 2009
Secretary of State

Entity Name: CATALINA SHOPPES FLA LLC

Current Principal Place of Business:

1775 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4 EAST 80TH ST.
NEW YORK, NY 10021

New Mailing Address:

4 EAST 80TH ST.
NEW YORK, NY 10075

FEI Number: 27-0040918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TULEPAM, CRAIG
11555 HERON BAY 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: MGRM () Delete
Name: ROBERTS, BOB
Address: 4 EAST 80TH STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, BOB
Address: 4 EAST 80TH STREET
City-St-Zip: NEW YORK, NY 10075

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

MEM

07/20/2009

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