

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003413

FILED
Jan 07, 2010
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 10075

New Mailing Address:

FEI Number: 27-0040918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: ROBERTS, KIRK
Address: 4 EAST 80TH STREET
City-St-Zip: NEW YORK, 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: KIRK ROBERTS

MGR

01/07/2010

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