2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004102

FILED Jan 06, 2011 Secretary of State

Entity Name: BERMUDA AVENUE SHOPPING CENTER ASSOCIATES L.L.C.

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

301 EAST HANOVER AVENUE MORRISTOWN, NJ 07960

Current Mailing Address: New Mailing Address:

PO BOX 296 CONVENT STATION, NJ 07961

FEI Number: 22-7869021 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:

BLYDENBURGH, WARREN 2403 SWEET BRIAR COURT KISSIMMEE, FL 34744 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: MGRM
Name: HAYNES, A.J
Address: P.O. BOX 296

City-St-Zip: COVENT STATION, NJ 07961

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: ANTHONY J. HAYNES MNGR 01/06/2011