2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004323

Entity Name: BONAVENTURE TOWN CENTER SHOPPES, LLC

FILED Apr 25, 2011 Secretary of State

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

16600 SADDLE CLUB ROAD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2375 NW 21 TERRACE MIAMI, FL 33142

FEI Number: 26-2010211 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:

WESTON LEASING 2375 NW 21 TERRACE MIAMI, FL 33142 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:

Γitle: MGR

Name: WESTON TCS HOLDINGS LLC
Address: 2375 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

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: NORMAN EGOZI MGR 04/25/2011