

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004324

FILED
Jan 08, 2010
Secretary of State

Entity Name: NORTH LAKE SHOPPES, LLC

Current Principal Place of Business:

2627 S. BAY SHORE DRIVE
UNIT #1906
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2627 S. BAY SHORE DRIVE
UNIT #1906
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRONFLE, MARIELLA J
2627 SOUTH BAYSHORE DRIVE
APT # 1906
MIAMI, FL 33133 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: KRONFLE DI-PUGLIA, MARIELLA J
Address: 2627 SOUTH BAYSHORE DRIVE #1906
City-St-Zip: MIAMI, FL 33133

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: MARIELLA KRONFLE MGR 01/08/2010

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