2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005985

Entity Name: I SHOPS ORLANDO, LLC

FILED Jan 09, 2012 Secretary of State

Date

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

7940 VIA DELLAGIO WAY ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

7940 VIA DELLAGIO WAY ORLANDO, FL 32810

FEI Number: 45-3554301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITTALL, CHARLES
Address: 7940 VIA DELLAGIO WAY
City-St-Zip: ORLANDO, FL 32810

Title: MGR

Name: KANAVOS, PAUL C Address: 650 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

Title: MGR

Name: RABOY, ADAM
Address: 295 GLENDALE ROAD
City-St-Zip: SCARSDALE, NY 10583

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: ADAM RABOY MGR 01/09/2012