

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058539

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE SHOPPES AT 41 STREET INC.

Current Principal Place of Business:

18650 NE 30TH PLACE
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18650 NE 30TH PLACE
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1128288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD STE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSHAN, ADIR
Address: 3500 MYSTIC POINTE DRIVE UNIT 3706
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SOSHAN, AMOS
Address: 3500 MYSTIC POINTE DRIVE UNIT 3706
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOSHAN, ADIR
Address: 18350 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: SOSHAN, AMOS
Address: 18350 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMOS SHOSHAN

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date