

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000058539

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** THE SHOPPES AT 41 STREET INC.

**Current Principal Place of Business:**

18305 BISCAYNE BLVD.  
STE. 222  
AVENTURA, FL 33160

**New Principal Place of Business:**

20181 NE 16TH PLACE  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

18305 BISCAYNE BLVD.  
STE 222  
AVENTURA, FL 33160

**New Mailing Address:**

20181 NE 16TH PLACE  
NORTH MIAMI BEACH, FL 33179

**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  
SUITE 301  
AVENTURA, FL 33180 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SOSHAN, ADIR  
Address: 20181 NE 16TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D  
Name: SOSHAN, AMOS  
Address: 20181 NE 16TH PLACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: AMOS SHOSHAN

MGR

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date