

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110784

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: SHORELINE AT SOUTHLAND MALL INC.

## Current Principal Place of Business:

14853 SW 152 PL  
MIAMI, FL 33196

## New Principal Place of Business:

4283 OAKHURST CIRCLE E  
SARASOTA, FL 34233

## Current Mailing Address:

14853 SW 152 PL  
MIAMI, FL 33196

## New Mailing Address:

4283 OAKHURST CIRCLE E  
SARASOTA, FL 34233

FEI Number: 42-1638846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARORA, JEANNE  
14853 SW 152 PL  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

ARORA, JEANNE  
4283 OAKHURST CIRCLE E  
SARASOTA, FL 34233 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: JEANNE ARORA

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: BHARGAVA, VIVEK  
Address: 235 W. SYCAMORE STREET  
City-St-Zip: VERNON HILLS, IL 60061

Title: D  
Name: BHARGAVA, RENU A  
Address: 235 W. SYCAMORE STREET  
City-St-Zip: VERNON HILLS, IL 60061

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: VIVEK BHARGAVA

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date