2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037804

Entity Name: ARENA SHOPS, LLC

Current Principal Place of Business:

9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS. FL 33154

Current Mailing Address:

9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS. FL 33154

FEI Number: 13-4281373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAUBER, IRWIN E 9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 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

Date

FILED Mar 19, 2014

Secretary of State

CC5534022482

Authorized Person(s) Detail:

Title MGR

Name TAUBER, IRWIN E

Address 9551 EAST BAY HARBOR DRIVE City-State-Zip: BAY HARBOR ISLANDS FL 33154

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/19/2014 SIGNATURE: IRWIN E. TAUBER **MANAGER**