2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000096925

Entity Name: THE SHOPPES OF JOHN'S PASS, LLC

Current Principal Place of Business:

13007-13015 VILLAGE BLVD MADEIRA BEACH, FL 33708

Current Mailing Address:

934 N UNIVERSITY DR SUITE 250 CORAL SPRINGS, FL 33071

FEI Number: 46-0729711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCK, JENNIFER 934 N UNIVERSITY DR SUITE 250 CORAL SPRINGS, FL 33071 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: JENNIFER LUCK 03/09/2015

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2015

Secretary of State

CC6904846082

Authorized Person(s) Detail:

Title MGR Title MEMBER

Name LUCK, JENNIFER Name HAMUY, BENNY

Address P.O. BOX 1268 Address 934 N UNIVERSITY DR

SUITE 250

City-State-Zip: HALLANDALE FL 33008

City-State-Zip: CORAL SPRINGS FL 33071

Title MBR

Name HAMUY, NISSIM

Address 934 N UNIVERSITY DR

SUITE 250

City-State-Zip: CORAL SPRINGS FL 33071

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.

SIGNATURE: NISSIM HAMUY MGR 03/09/2015