

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: GULFSTREAM MALL HOLDINGS, LLC

Current Principal Place of Business:

6300 NE 1ST AVE., STE. 300
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6300 NE 1ST AVE., STE. 300
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ESQ., ROBERT L.
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERT ROSCHMAN REVOCABLE TRUST
Address: 6300 NE 1ST AVE., 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: ROSCHMAN, BETTY L
Address: 6300 NE 1ST AVENUE, 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT ROSCHMAN, TRUSTEE

MGRM

04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date