

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042030

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** TAMARAC SHOWPLACE OUTPARCEL, L.L.C.

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-2474456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3600  
MIAMI, FL 33131 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:** MGR  
**Name:** FIELDSTONE, RONALD  
**Address:** 200 SOUTH BISCAYNE BOULEVARD STE 3600  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** GOUGHAN, KRISTIAN  
**Address:** 4500 FILMORE STREET  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** MGR  
**Name:** AGHA, MICHAEL  
**Address:** 6301 COLLINS AVE. #2505  
**City-St-Zip:** MIAMI BEACH, FL 33141

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: RONALD FIELDSTONE

MGR

04/20/2011

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