

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018729

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIAMI GARDENS SHOPPING CENTER, L.L.C.

Current Principal Place of Business:

2627 NE 203RD ST
SUITE 118
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2627 NE 203RD ST
SUITE 118
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2411360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAITH, KEVIN
2627 NE 203RD ST
SUITE 118
AVENTURA, FL 33180 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: FAITH, KEVIN
Address: 2627 NE 203RD ST. #118
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SUAKIB-PANAH, JACOB
Address: 2627 NE 203RD ST SUITE118
City-St-Zip: AVENTURA, FL 33180

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: KEVIN FAITH

MGRM

04/27/2011

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